

**Elections Committee Meeting Agenda**  
**Wednesday, February 5, 2020**  
**1:30 PM – 3:30 PM**  
**Northwoods Clubhouse Mezzanine Room**

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|-------------|----------------------------------|
| 1:30 – 1:40 | Member Comments                  |
| 1:40 – 2:00 | Board Meeting Follow-Up          |
|             | Final Procedures and Guidelines  |
|             | Candidate Engagement Events      |
|             | Membership E-mail Concerns       |
| 2:00 – 2:15 | Accountancy Firm RFP Review      |
| 2:15 – 2:45 | Marketing Plan                   |
|             | Marketing/Communication Calendar |
| 2:45 – 3:00 | March TD News Article            |
| 3:00 – 3:10 | Run For the Board FAQ's          |
| 3:10 – 3:30 | General EC Business/Planning     |
|             | Mailbox Checking                 |
|             | Candidate Packet Preparation     |
|             | Member Recruitment               |