

Election Committee Meeting – June 4, 2024 2:00 – 3:30 PM
Zoom only

AGENDA

Confirm any final details of Director Election Forum	10 minutes
Discuss preparations for placing ballot box in Member Services	25 minutes
Plans for June 28 ballot counting meeting	25 minutes
Post election activities planning: Election Report Committee Charter update Campaign Guidelines update Committee member recruiting	30 minutes
Discuss upcoming deadlines	