## Tahoe Donner Elections Committee Minutes May 23, 2024

Members Present: Min Yi, Steve Meyers, Bette Rohrback, Charlene Simmons, Nan Carnal

Staff Present: Annie Rosenfeld, Patricia West,

Carlynne Fajkos (Present for the first half of the meeting)

The meeting was called to order at 11:00 AM.

## Finalize topics for the Director Election Forum

We reviewed the AI-generated summary of topics that were submitted by the members as of 5/22/24, 5pm. Given the duration of the forum being 2 hrs, we selected 10 topics for the Forum. This list of 10 topics will be emailed to the candidates by early next week and email blasted to the general membership on 5/28/24 and 6/3/24.

## Responses to Elections Committee Mailbox Items

Questions and comments related to the election that came into the Elections Committee mailbox were discussed and responses were developed by the committee.

The meeting was adjourned at 1:06PM.