

Tahoe Donner Elections Committee Minutes
February 2, 2024

Members Present: Steve Meyers, Charlene Simmons, Bette Rohrback, Min Yi,
Nan Carnal (Emeritus Member)

Staff Present: Patricia West, Lindsay Hogan, Carlynn Fajkos

The meeting was called to order at 2:00 p.m.

Agenda Items:

An updated version of the timeline and procedures document previously submitted to the Board in November was reviewed and finalized. This updated document will be sent to the Board in February. The update supplements the election legal dates that were in the November version with additional details/requirements related to election communications.

The Committee went into a closed executive session to discuss a legal matter.

The Committee reviewed last year's March TD News article and discussed possible changes for March 2024 and made plans for updating the article by February 10th.

Content for the Elections Website was discussed, specifically:

- Running for the Board FAQ
- Information + Key Dates

Upcoming due dates were discussed.

The meeting was adjourned at 4:00 p.m.