



Elections Committee Agenda

Sept 5, 2025 12PM-2PM Mezzanine Room / Zoom

(all agenda times are tentative and subject to change)

Committee Members

Min Yi	Bob Jessell	Steve Meyers	
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Staff, Staff Leads, & Liaisons

Name (Staff) Timea Griset Staff Liason	Name (Board)	Name (Liaison)
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Minutes for this meeting: Min Yi

Topic	Time
Approve prior meeting minutes	
Discuss any electronic voting developments and plans for completing 2025 electronic voting monitoring task	15 minutes
Discuss high level timing of 2026 election, including possible candidate information session prior to close of nominations and plans for developing 2026 election timetable	45 minutes
2026 Task List	15 minutes
EC Committee Member Recruiting	15 minutes