



**Elections Committee**  
**November 5, 2025 @10:05 – 11:40 AM (Mezzanine Room )**  
**Regular Meeting Minutes**

**Committee Members in Attendance**

Steve Meyers (Chair)	Min Yi (Vice Chair)	Bob Jessell
----------------------	---------------------	-------------

**Staff Liaison and staff**

Timea Griset (staff liaison)	Annie Rosenfeld (General Manager) (attended recruitment discussion)	
------------------------------	---	--

**Subcommittee Members and Guests**

None
------

1. Opening business
  - a) Called to order at 10:05 AM.
  - b) Min Yi made the motion to approve previous meeting minutes of 9/30/25; seconded by Bob Jessell. All approved.
2. EC Mailbox.
  - a) Timea reported that there were no reported communications in the EC mailbox.
3. 2026 Task List
  - a) The content remains the same but the previous item #4 has been moved to a new section titled 'Special Tasks'. This item mentions providing input for formulating an RFP for the consulting service to develop a new TD Community Plan.
4. Review Election Timeline document
  - a) Dates of the Election Timeline and the additions made for the 2026 election were reviewed – namely the Q&A Zoom meeting for the interested candidates and having a side-by-side Q&A article in the TD election website.
  - b) The timeline will be updated and circulated to the EC members and Compdep for input. The final version will be made available to the Board Directors prior to the closed executive session on 11/17/25 at 12pm with the EC members to discuss the side-by-side Q&A article.
5. Election Committee Recruitment
  - a) The committee is short of members and has 2 vacancies with another member to depart after the next election cycle.



- b) The committee discussed methods to solicit additional members. Timea is to consider reviewing unsuccessful applicants for other committees to see if they would have interest in the EC Committee.
  - c) Annie Rosenfeld stopped by and offered to mention the need for new committee members in her monthly email from the GM.
6. The EC meeting was adjourned at 11:40 AM by motion of Steve and seconded by Min.