

Elections Committee Agenda

December 13, 2019 – 10:00 am

Small Conference Room of Administration Building

Call to Order

Verification of quorum

Public Comments

Chairperson Remarks

BOD Liaison Remarks

Minutes of prior meeting – November 22, 2019

Reports

 Search for 2020 ballot system

 Review scoring system

 Discuss alternative systems

 Discuss potential modifications to M-06

Unfinished Business

 None

New Business

 None

Adjournment

Date and time of next meeting: TBD