

## Agenda

Nomination & Elections Committee

Tuesday, August 13, 2019 1:30 PM

Submitted by Chair Gallegos 8/7/2019 4:30pm

1. Call to Order
2. Approve minutes of July 9, 2019
3. Decision on top 3-4 actionable plans on increasing voter participation.
4. Paper ballots
5. Confirm dates of Election Period
6. New Director Training
7. Departing Director's Survey
8. New Business
9. Next Meeting