

Agenda

Nominations & Elections Committee

Tuesday, September 10, 2019 1:30 PM

Submitted by Chair Christine Gallegos, Friday, September 6, 2019 2:05pm

1. Call to Order
2. Approve minutes of August 13, 2019 Meeting
3. Director Lynne Chalmers to address committee re: Carver Governance Policy changes to N&E Committee
4. BOD Candidate Application
5. Director Training (both current directors and new directors)
6. Exiting Director's Survey
7. Eblast Article (attached)
8. Increasing Voter Participation:
 - a. Details on Voting Days (when, where, etc.)
 - b. Streamlined notices for movie patrons & GVR dances, etc.
 - c. Note to all HOA's by Bob N.
 - d. Can IT have voting reminder on screen at movies?
 - e. Kiosk Voting Portal?
9. New Business
10. Next Meeting