Elections Review Committee

Date: July 3, 2013

Time: 18:00

Location: The Internet

1. Approval of the Agenda, addition of items (2 min)
2. Approval of Minutes (2 min)
   a. May 20, 2013
3. Announcements (10 min)
   a. Chloe will be away July 18-August 15. Let’s review and confirm meeting schedule and Chair proxies.
4. Old Business
   a. Elections Survey – Marina has made a first draft that we can look over together (20 min)
5. New Business
6. Discussion – TBD
7. Confirmation of Next Meeting Date
8. Adjournment