

## **AGENDA**

## Elections Committee Meeting October 1, 2025 - 6:00pm

Zoom

## Join Zoom Meeting

https://us02web.zoom.us/j/89473437299?pwd=bmDE36aTid5UhJZPTTVTG0bje0YhAg.1

Meeting ID: 894 7343 7299

Passcode: 416291

One tap mobile +16699006833,,89473437299#,,,,\*416291#

Dial by your location +1 669 900 6833

|   | What                         | How  | Outcome | Facilitator | Minutes | Time      |
|---|------------------------------|--|---------|-------------|---------|-----------|
| 1 | Welcome &<br>Review          | <ul><li>Introductions</li><li>Check for additions or changes to the agenda</li></ul> | discuss | George      | 3       | 6:00-6:03 |
| 2 | Approve Minutes              | Ask for consensus on approval of the August 2025 minutes.                            | action  | George      | 2       | 6:03-6:05 |
| 3 | 2025 Election<br>Timeline    | Update 2025 election timeline.   | action  | George      | 5       | 6:05-6:10 |
| 4 | Special Employee<br>Election | Review applications: - Michael Cahill  | action  | George      | 5       | 6:10-6:15 |
| 5 | Board Orientation            | Prepare for upcoming orientation.  | discuss | George      | 10      | 6:15-6:25 |
| 6 | Next agenda items            | - Review potential agenda items<br>- Next meeting date Saturday, October 25          | discuss | George      | 5       | 6:55-6:30 |