



**ELECTION COMMITTEE
OPEN MEETING AGENDA
November 7, 2016 at 6:00pm**

The Clear Lake City Community Association, Inc. Election Committee will meet on Monday, November 7 at 6:00pm in Room B at the Clear Lake City Community Association Facility located at 16511 Diana Lane, Houston, TX 77062. The agenda for the committee meeting is as follows:

1. Call meeting to order
2. Establish a quorum
3. Review Articles III and IV
4. Review the Elections Committee Charter on Page 9 of the Committee & Charter Policies
5. Discuss the creation of a CLCCA Trustee Candidate Guide listing important election information
6. Define Election Judge and Clerk and establish pay rate
7. Adjourn

Lori Alvarez
Election Committee Chair