



ELECTION COMMITTEE OPEN MEETING AGENDA

March 19, 2018 at 6:00pm

The Clear Lake City Community Association, Inc. Election Committee will meet on Monday, March 19 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 of the Committee & Charter Policies
5. Define Election Details (open positions, election day, early voting hours, etc.)
6. Review candidate filing application and consider potential changes
7. Review the CLCCA Trustee Candidate Guide for updates
8. Review Election Notice
9. Define Election Judge and Clerk and establish pay rate
10. Adjourn

Lori Alvarez
Election Committee Chair