

Draft PNB Elections Committee Agenda
Monday, Jan. 18, 8:30 PM EST

1. Approval of agenda (5 min.)
2. Approval of Nov. 16 meeting minutes (5 min.)
3. Confirm next committee meeting date - Monday Feb. 15, 8:30 PM EST (tentative, depending on new committee members' schedules)
4. Preparation of report on elections, with recommendations for PNB and ED
5. New Business
6. Adjourn (approx. 10:30 PM EST)