

Draft PNB Elections Committee Agenda  
Tuesday, May 11, 8:30 PM EDT

1. Call to order and roll call
2. Approval of agenda (5 min.)
3. Approval of April 13 meeting minutes (5 min.)
4. Introduction of National Election Supervisor, Renee Asteria (3 min.)
5. Report from ED on 2009 NES report, member list cleanups, and staff registry software implementation (20 min.)
6. Review with NES the committee's (and work group's) recommendations on possible contracted election tasks & cost saving proposals (20 min.)
7. Other Recommendations and ways the committee can help the NES re: elections (15 min.)
8. Using the public Google group for Elections (10 min.)
9. New Business (5 min.)
10. Confirm next committee meeting date (Tue. June 8), and select new date for July (July 12-20 not available for streaming/archiving) (5 min)
11. Review Action Items (5 min.)
12. Adjourn (approx. 10:30 PM EST)