

Draft PNB Elections Committee Agenda
Tuesday, Oct. 12, 8:30 PM EDT

1. Call to order and roll call
2. Approval of agenda (10 min.)
3. Select temporary secretary if needed for this meeting (5 min.)
4. Approval of Sep. 14 meeting minutes (5 min.)
(Please review the draft minutes that Ken sent to all committee members on Sep. 14.)
5. Report from each station area re: elections (please have specifics on any problems or other items needing attention, and what needs to be done about them) (30 minutes)
6. Report from National Election Supervisor, current status and plans (30 min.)
7. New Business (30 min.)
8. Confirm next committee meeting date (Tue. Nov. 9) (5 min)
9. Review Action Items (5 min.)
10. Adjourn (approx. 10:30 PM EST)