

Draft PNB Elections Committee Agenda
Tuesday, Nov. 9, 8:30 PM EDT

1. Call to order and roll call, excused absences
2. Approval of agenda (10 min.)
3. Approval of Oct. 12 meeting minutes (5 min.)
4. Report from National Election Supervisor, current status and plans (30 min.)
5. Review what went well and what didn't in the election process this year, suggestions for next time (45 minutes)
7. New Business (20 min.)
8. Confirm next committee meeting date (Tue. Dec. 14) (5 min)
9. Review Action Items (5 min.)
10. Adjourn (approx. 10:30 PM EST)