

Election Committee
April 10, 2023
5:00 - 6:00 pm
In-Person meeting: 3rd Floor Board Room
Meeting Minutes

Agenda	Discussion	Action Items				
<p>1. Welcome and Call to Order by Committee Chair</p> <p>a. Call to order by committee chair</p> <p>b. Roll call of committee members</p> <p>c. Approve agenda</p>	<p>a. call to order by 5:00 pm</p> <p>b. Motion to approve the agenda by KaNong Yang</p> <p>c. Roll call to approve agenda</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td>Janie Yang</td> <td>Aye</td> </tr> <tr> <td>KaNong Yang</td> <td>Aye</td> </tr> </table>	Janie Yang	Aye	KaNong Yang	Aye	
Janie Yang	Aye					
KaNong Yang	Aye					
<p>2. Voting on May 15th</p> <p>A. Times, room and day</p> <p>B. Guidelines for that day</p> <p style="padding-left: 20px;">a. Written Ballots</p> <p style="padding-left: 20px;">b. Open to the community</p>	<ul style="list-style-type: none"> ● Confirm Room Reservation <ul style="list-style-type: none"> ○ The Election Committee will use the atrium for voting purposes. ○ The election committee will use curtains to block voters and allow anonymous voting. ● Eligible voters will have Written Ballots. 	<ul style="list-style-type: none"> <input type="checkbox"/> Create signs for parents and community members to come in to vote. <input type="checkbox"/> Get blockers so that two/three people can vote at the same time. <input type="checkbox"/> Written Ballots - get locked boxes to put ballots in - buy from amazon. 				
<p>3. Confirm and approve candidates</p>	<ul style="list-style-type: none"> ● One parent nomination: <ul style="list-style-type: none"> ○ Sueflora Mua ● One community nomination <ul style="list-style-type: none"> ○ Violette 	<ul style="list-style-type: none"> <input type="checkbox"/> Call candidates this week to interview them - By WEDNESDAY NIGHT <input type="checkbox"/> Get background checks from candidate <input type="checkbox"/> Approval of ballots by Thursday Night. <input type="checkbox"/> Send out Annual Meeting Notice by Friday 				
<p>Meeting adjourned</p>	<p>Motion to adjourn by KaNong at 5:20 pm</p>					

- ◆ In Attendance: Janie Yang, KaNong Yang
- ◆ Meeting adjourned at 5:20 pm