

Draft PNB Elections Committee Agenda
Monday, Feb. 15, 8:30 PM EST

1. Approval of agenda (5 min.)
2. Introductions
3. Elect Chair pro tem and Secretary pro tem
4. Approval of Nov. 16 meeting minutes (5 min.)
5. Review January committee report on elections
6. Discussion of priorities for the committee:
 - 6a. Near term: Selection of NES, election vendor (if any), other short term priorities?
 - 6b. Longer term: Improving Pacifica election process for 2010
7. Recommendations for PNB and ED
8. New Business
9. Determine next committee meeting date
10. Adjourn (approx. 10:30 PM EST)