

Draft PNB Elections Committee Agenda  
Tuesday, July 6, 8:30 PM EDT

1. Call to order and roll call
2. Approval of agenda (10 min.)
3. Approval of June 8 meeting minutes (5 min.)
4. Report from National Election Supervisor, update on progress for 2010 elections (15 min.)
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) (45 minutes)
6. Proposal from NES re: elections cost savings, combination paper & electronic voting
7. New Business (15 min.)
8. Confirm next committee meeting date (Tue. Aug. 10) (5 min)
9. Review Action Items (5 min.)
10. Adjourn (approx. 10:30 PM EST)