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)