

Draft PNB Elections Committee Agenda
Tuesday, Sep. 14, 8:30 PM EDT

1. Call to order and roll call
2. Approval of agenda (10 min.)
3. Approval of July 22 and Aug. 10 meeting minutes (5 min.)
(Please review the draft minutes that Ken sent to all committee members on August 25.)
4. Report from National Election Supervisor, current status and plans (30 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) (30 minutes)
6. New Business (30 min.)
7. Confirm next committee meeting date (Tue. Oct. 12) (5 min)
8. Review Action Items (5 min.)
9. Adjourn (approx. 10:30 PM EST)