

## AD HOC ELECTION COMMITTEE AGENDA

Date: Tuesday, January 16, 2024, at 4:00 p.m. PST

Zoom Meeting ID:

<https://us06web.zoom.us/j/89927897708?pwd=mvbJ5jpMbYm5BqoxOKjjnggiMKavxb.1>

Passcode: 002974

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### I. Call to order

- A. Introductions
- B. Adoption of small board rules of order, attached (RRO, 12th Ed, 49:21)
- C. Adoption of agenda

### II. Non-agenda public comment

### III. Election Outreach Updates

- A. Individual Updates
- B. Other Outreach Ideas and Considerations
- C. Candidate Applications Submitted

### IV. Action Items

- A. Formulation of Ad Hoc Election Committee Report to Board – February 6, 2024
- B. Set date for next meeting

### V. Adjournment

### NOTES

This meeting will be recorded to facilitate production of accurate meeting minutes.

Questions or concerns: Contact the Committee Chair, Jim Walsh: [elections@uptownplannerssd.org](mailto:elections@uptownplannerssd.org).

Uptown Planners website: Visit [uptownplannerssd.org](http://uptownplannerssd.org) for supporting information and updates.

Attached: [Small Board Rules of Order, \(RRO, 12th Ed, 49:21\)](#)