



**Elections Committee: Standing Committee Public Meeting**

**Sunday January 19, 2024 Time: 11:00-12:00 pm**

**Location:** Lewis Fay Event Space

1620 West Lewis Street San Diego, CA 92103

**Hybrid Meeting: Google Meets Link** [Here](#)

**I- PARLIAMENTARY ITEMS:**

1. Roll call of board / committee members
2. Confirmation on quorum requirements (4 needed)

**II- NON-AGENDA PUBLIC COMMENT-** (2 minute per commentor)

**III- AGENDA ACTIONS TO BE TAKEN TO THE FULL BOARD**

1. **ACTION ITEM #1:** Determine verbiage for community outreach flyer for both volunteers to run the in person voting and candidates, and send to all community members via, email lists from all uptown non profits and community focused clubs and groups.
2. **ACTION ITEM #2:** Design and print a flyer for business districts to post in stores
3. **ACTION ITEM #3:** Schedule preliminary dates (6 days) and tasks for in-person voting in each district.
4. **ACTION ITEM #4:** Assign a committee member to lead the outreach team's correspondence and develop messaging for elections-specific details.

**Discussion Items:**

Outline steps that voting location volunteers will take to verify voters' eligibility to vote in person voting on election day.

Discussion Item #1

Discussion Item #3

**IV- ADJOURNMENT**