

**Elections Committee: Special Committee Public Meeting**

**Thursday February 20, 2024 Time: 11:30 am**

**Location:** Lewis Fay Event Space

1620 West Lewis Street San Diego, CA 92103

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

**I- PARLIAMENTARY ITEMS:**

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

Note: Maximum 2 minutes per speaker on each of the following agenda items.

**II- NON-AGENDA PUBLIC COMMENT** (on topic relevant to committee)

**III- DISCUSSION ITEM**

1. Report of Chair decision's on Election Timeline

**IV- ACTION ITEMS**

1. Determine List of Channels and Outlets to distribute Outreach flyer
2. Call on Chair to call for Special Board Meeting Saturday Feb 22, 2025
3. Discuss asking the full board to vote moving the March general Meeting to 2nd Tuesday.

**V- ADJOURNMENT**