



Elections Committee: Special Committee Public Meeting

Thursday February 13, 2024 Time: 3:30-4:00 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 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 regarding eligibility of candidates Adrian Kwiatkowski and Mariana Aguilar and report on any appeal(s) and current status.

IV- ACTION ITEMS

1. Election logistics: Decide schedule for election events. Develop mass email and other messaging.
2. Confirm that Matt Driver is our committee member to take the lead on outreach correspondence and to develop messaging for elections-specific details, working with the Community Engagement Committee (chaired by Ben Nicholls), on which Matt is a member.

V- ADJOURNMENT