

Chollas Valley Community Planning Group (CVCPG)

Election Sub-Committee Meeting

MEETING LOCATION: Valencia Park/Malcolm X Branch Library 5148 Market Street, San Diego, CA 92114

MULTI-MEDIA ROOM

DATE AND TIME: March 17, 2019 at 2:00 PM

AGENDA

- 1. Call to order
- 2. Introductions (2 minutes)
- 3. Review and Approval of Minutes from previous Election Subcommittee meeting (3 minutes)
- 4. Communications from the public (2 minutes per public speaker)
- 5. Adoption of the agenda (3 minutes)
- 6. Chair's Report: None
- 7. Action Items:
 - A. Discuss and approve the CVCPG Special Meeting (Elections) Agenda
 - B. Discuss and approve the CVCPG Election Ballot
 - C. Discuss and approve the CVCPG Officer Election Process
 - D. Discuss and approve eligible voting members
 - E. Contact process for candidate notification