

## **NORTH PARK PLANNING COMMITTEE (NPPC)**

## **ADHOC Election Subcommittee**

January 26, 2023 6:00 p.m.

## **Virtual Meeting Via Zoom**

https://us06web.zoom.us/j/84810035189?pwd=UEZ1MHBxOVFvQ3NWc1MxOTA0bGNpUT09

## Agenda

- I. Consent Agenda Items (6:00-6:05 p.m.)
  - a. Call to Order, Roll Call and Attendance Report
  - **b.** Modifications & Adoption of the January 23rd Agenda
- II. Non-Agenda Public Comment (6:05-6:10 p.m.)
  - a. Limited to Items not on Agenda; non-debatable. Two-minute maximum, Chair can award more time.
- III. Action and Informational Items (6:10-7:00 p.m.)
  - a. Discuss the differences between Council Policy 600-24 and the NPPC Bylaws
  - b. Discuss schedule and timeline for March 2023 Election
    - i. Software Application for online voting
    - ii. Election flyer
    - iii. Election Guide
    - iv. Location and date/times for in-person voting
    - v. Concerns and Questions
    - vi. Interested Potential Community NPPC Volunteers for Election
    - vii. Advertisement to the Community--What, How
- IV. Adjournment (7:00 p.m.)