

Encanto Neighborhood Community Planning Group

Election Sub-Committee Meeting

Meeting Location: Valencia Park/Malcolm X Branch Library
5148 Market St. **San Diego, CA 92114-2209 619-527-3405**

"MULTI-MEDIA ROOM"

Date and Time: Sunday March 11, 2018, 2:00 – 4:45 PM

1. **Call to order** 2:00 pm
2. **Introductions** (2 minutes)
3. **Communications from the public** (2 minutes per public speaker)
4. **Adoption of the agenda** (2 minutes)
5. **Action Items:** (60 minutes)
 - A. Review all membership, candidate and officers applications with proof of residency and insure candidates fulfill all the requirements.
 - B. Create the ballot for board seats and officers ballots for the March 19, 2016
5. **New business:** (60 minutes)
 - A. Discuss results of recruiting new members and make suggestions for further actions.
 - B. Discuss recommendation to create a standing election subcommittee of six members, three who will run in even years, and three who will run in odd years. The subcommittee will meet three or four times and work throughout the year.
 - F. Discuss assigning individual ENCPG subcommittee members to be in charge of attending a specific community meeting(s) or contacting media throughout the year to recruit new members.
 - G. Review Election Day rules and procedures from the ENCPG Bylaws
 - H. Write up a report to present to ENCPG at the March 19, 2018 meeting
7. **Set the date for the next meeting(s)**
8. **Adjournment** 4:45 PM