



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: December 16th, 2018: 2:00 PM

1. Call to order
2. Introductions (2 minutes)
3. Communications from the public (2 minutes per public speaker)
4. Adoption of the agenda (2 minutes)
5. Action Item:
 - A. No Action Item(s).
6. New business:
 - A. Review election rules and procedures from the ENCPG Bylaws
 - B. Review Membership Application form
 - C. Review Candidate Application form
 - D. Develop a plan for printing hand-out materials
 - E. Discuss sending emails to people on the ENCPG visitor's list
 - F. Assign ENCPG volunteers to attend community meetings
 - G. Review possible new candidates from community meetings
 - H. Review which ENCPG members:
 - i. plan to run but have not sent in their application
 - ii. have sent in their applications to run again
 - iii. have sent in a letter of resignation
 - iv. are not running for their current seat
 - v. are over-termed
 - I. Review Election Notice
 - J. Write up a report to present to ENCPG at the December 17th, 2018 meeting
7. Set the date and time for the next meeting(s)
8. Adjournment 3:00 PM