J UPTOWN PLANNERS

Elections Subcommittee

Date: Wednesday, January 25, 6:30 – 8:00pm. Chair: Mary M. McKenzie Location: Zoom https://sandiego.zoom.us/j/96436864157

Agenda (Revised 1/19/2023)

- 1) Call to Order and Introductions-6:30pm
- 2) Approval of agenda and 10-19-22 Minutes-6:35
- 3) Public Communication Non-agenda comments 6:40-6:50pm
- 4) Discussion Items-6:50-8:00pm
 - a. Outreach through social media
 - b. Update on Logistics for the Uptown Planners Board Election on March 7
 i. Live voting stations, balloting procedures, vote counting, recruiting volunteers...
 - c. Trouble-shooting: additional items or issues that may come up during the process
- 5) Action Items
 - a. Discussion regarding number of eligible seats for election (See Attachment I.)
- 6) Adjourn 8:00pm