



**AD HOC ELECTION COMMITTEE**

AGENDA, July 17, 2023 at 5:30 pm

On Zoom: <https://sandiego.zoom.us/j/94512736833>

I. Call to order

- A. Introductions
- B. Adoption of board rules of order
- C. Adoption of 6/28 Minutes
- C. Adoption of agenda

II. Non-agenda public comment

III. Election Plan

- A. Individual Updates
- B. Ballot Considerations
- C. Counting the Votes

IV. Action Items

- A. Formulation of Ad Hoc Election Committee Report to BOD, 8/1

V. Set Date for next meeting

VI. Adjournment

NOTES:

This meeting will be recorded to facilitate production of accurate meeting minutes.

Questions or concerns: Contact the Committee Chair, Mary McKenzie: [elections@uptownplannerssd.org](mailto:elections@uptownplannerssd.org).

Visit [uptownplannerssd.org](http://uptownplannerssd.org) for supporting information and updates.