UpCPG Election Committee Meeting

2 p.m. to 3:30 p.m., Saturday, November 22, 2025

Mission Hills-Hillcrest Branch Library, 215 W. Washington Street, 92103

AGENDA

- I. Introductions
- II. Non-agenda Comments (2-minutes each)
- III. Review board members whose terms are up in 2026
 - i. Presented at Nov. board meeting
 - ii. Must be presented formally at Dec. 2 board meeting
- IV. Action Items
 - A. Critical Election Elements (to finalize today)
 - a. Candidate Application Form
 - i. Must be approved at Dec. 2 board meeting
 - b. Website Updates
 - i. Must be done before candidate applications begin
 - c. Schedule 2025-2026
 - i. Tentative dates presented at Nov. board meeting
- V. Discussion Items
 - B. Future Meeting Scheduling
 - a. Tentative Dates (Dec. 2025 Feb. 2026)
 - b. Topics
 - i. Election Buddy (Matt to assist and providing instruction for set up)
 - ii. Live ballot materials and costs
 - iii. 2026 budget
 - iv. Other outreach

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