

AGENDA

2013-2014/ERC

Elections Review Committee

Date: July 3, 2013

Time: 18:00

Location: The Internet

1. Approval of the Agenda, addition of items (2 min)
2. Approval of Minutes (2 min)
 - a. May 20, 2013
3. Announcements (10 min)
 - a. Chloe will be away July 18-August 15. Let's review and confirm meeting schedule and Chair proxies.
4. Old Business
 - a. Elections Survey – Marina has made a first draft that we can look over together (20 min)
5. New Business
6. Discussion – TBD
7. Confirmation of Next Meeting Date
8. Adjournment