

Election Committee Meeting - 7:45 pm, Monday February 26, 2024 Agenda

- 7:45 Call to order. Welcome to all participants.
Major duties now completed: The 2024 Election Schedule and the Election Regulations are done. Contracts are in place for the mail vote (Electec) and the voter roll verification (Julian Lamphear). The Council approved the VMA Voter Form. The Committee submitted the "Appendix" of items for future Council consideration in response to the Council Chair's request, published the EC article in the Feb VMA newsletter, and posted the official notice to open the nomination period on Feb 22.
- 7:50 Approve the Feb 1 meeting minutes. Check the Committee's email and website access.
Confirm the dates for the next two meetings. Residents' comments, questions, and suggestions.
- 8:00 **ACTION ITEMS** at this meeting:
1. Update on the voter roll verification project.
Questions: Street captain confirmation of voters? Notification letter for us to start to send to folks who appear to no longer be VMA residents?
 2. Concerns and options re: postal tracking on the ballot envelopes.
 3. Approve the EC article for the March VMA newsletter.
 4. Review the next steps for the election schedule:
Monthly: Public notices, newsletter articles, and reports for the Council meetings.
March 23: Candidate filing date.
March 26-27: Committee will have the VMA election info packet ready to mail to all households.
By April 7: Committee will approve the verified voter roll to send to Electec.
- 8:30 Residents' comments, questions, and suggestions.
- 8:45 Adjourn.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89731935548?pwd=ZEloQUd3UWRqMFFVRHNrZm1CZDVhQT09>

Meeting ID: 897 3193 5548

Passcode: 876670

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