

**2021 - 2022 MCC Governing Board  
Elections & Nominations Committee  
January 12, 2022 – 6:30 p.m.**

**AGENDA**

6:30 p.m.	Convene Meeting	Maria Foderaro-Guertin, Chair
6:30 – 6:31 p.m.	Adopt Agenda	Maria Foderaro-Guertin
6:31 – 6:40 p.m.	FAQ's (Adult)	Maria Foderaro-Guertin; Lisa Mariam
6:40 – 7:00 p.m.	Discuss 2022 voting process LWV response to electronic voting—is it possible? Software approved? Postcard #1 advertising for candidates & events—Cost? Postcard #2 advertising voting period & events—Cost? Townhall for youth candidates—date? Same day as orientation?	Maria Foderaro-Guertin
7:00 – 7:05 p.m.	Parental Acknowledgement form (in Youth Candidate packets) <i>*Parent and student signatures required.</i> Include “parent consent” on social media use/presence on Parent Acknowledgement form	Maria Foderaro-Guertin
7:05 – 7:20	Candidate packet materials (overall review) <i>*suggestions, feedback and guidance about final contents before MCC staff proceeds to assemble packets for pick-up</i> Include: infographic in adult & youth packet “Key Dates” sheet addition: Date for FOIA training in June	Maria Foderaro-Guertin
7:20 – 7:30	Revisit plans for candidate greeting presence (‘meet-and-greet’ event – NOT at Earth Day)	Maria Foderaro-Guertin
7:30 – 7:35	Old / New Business	Maria Foderaro-Guertin
7:35 p.m.	Adjourn Meeting	Maria Foderaro-Guertin