

**2022 - 2023 MCC Governing Board
Elections & Nominations Committee
May 8, 2023 – 6:30 p.m.**

AGENDA

6:30 p.m.	Convene Meeting <i>*Verbal announcement about this meeting is being audio-recorded.</i>	Shivani Saboo, Chair
6:30 – 6:31 p.m.	Adopt Agenda	Shivani Saboo
6:31 – 6:35 p.m.	<u>UPDATE</u> : Absentee Ballots sent out TO-DATE <i>*cut-off fulfilling ballot requests by mail: ends on May 10 - only walk-ins thereafter. Absentee Voting ends on Wednesday, May 17 at 5:00 p.m. *all ballots must be <u>received</u>; ballot box will be sealed shut</i>	Shivani Saboo
6:35 – 6:45 p.m.	<u>UPDATE</u> : Issues arising during campaigning	Shivani Saboo
6:45 – 6:55 p.m.	McLean Day – board participation in candidate tent area Information about McLean Day (will be e-mailed to each candidate)	Shivani Saboo Holly Novak, Exec. Assistant
6:55 – 7:05 p.m.	Election results on May 20 night: <i>*courtesy phone calls by ENC Chair to all candidates (winners & losers) *e-mail to the board announcing winners *signs posted on MCC entrance doors announcing winners</i>	Shivani Saboo
7:05 – 7:15 p.m.	Recommendations for 2023-2024 ENC to consider based on experience of 2023 election cycle	Shivani Saboo
7:15 – 7:20 p.m.	Old / New Business	Shivani Saboo
7:20 p.m.	Adjourn Meeting	Shivani Saboo