



## **ELECTION COMMITTEE OPEN MEETING AGENDA**

**February 24, 2022 at 6pm**

The Clear Lake City Community Association, Inc. Election Committee will meet on Thursday, February 24 at 6:00pm in Room B at the Clear Lake City Community Association Facility located at 16511 Diana Lane, Houston, TX 77062. The agenda for the committee meeting is as follows:

1. Call meeting to order
2. Establish a quorum
3. Review Articles III and IV
4. Review the Elections Committee Charter of the Committee & Charter Policies
5. Define Election Details (open positions, election day, early voting hours, etc.)
6. Review candidate filing application and consider potential changes
7. Review the CLCCA Trustee Candidate Guide for updates
8. Review Election Notice
9. Define Election Judge and Clerk and establish pay rate
10. Adjourn

---

Leslie Eaton  
Election Committee Chair