



**Board Elections, Responsibilities, and Governance Committee**

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**Thursday, October 7th 2021 at 4:30pm  
Media Center**

**Committee Members: Stephanie Smitley, Misty Schutrop, Kirsten Tyler**

- I. Board Election Planning November and May
  1. Confirm date for May applications due
  2. Determine date ranges for voting or just a deadline
  3. How to encourage voting
  4. Review of which spots are up for election in May and how the overlap will work if a new individual is elected during the term of the sitting member.