The Election Committee meeting will be held on Thursday, January 11, 2024 at 3:30 pm at Lakes International Language Academy Upper Campus 19850 Fenway Ave N, Forest Lake, MN 55025.

AGENDA

A. **General Business**
   1. Call to Order
      - Members present
      - Members absent
   2. Review of Agenda
   3. Conflict of Interest Disclosure

B. **Old Business**
   1. None

C. **New Business**
   1. Look over the timeline and adjust for this year.
   2. Review what positions are open and update packet.
   3. Bylaw changes to be added
   4. Reach out to Scott and Jessie R to have applications available to the community.
   5. Send applications out to community

D. **Announcements**
   1. Schedule the next meeting

H. **Adjourn** (Chair)