

**Date:** January 17, 2006  
**From:** Frank Farance, Secretary  
**To:** Members  
**Subject:** Election Committee Meeting

Dorothy Davis, Chair  
Renato Folla, Vice Chair  
Lee Edelman, Vice Chair  
Frank Farance, Secretary  
Lydia Tang, Treasurer  
Graham Cannon, Director  
Owen Johnston, Director  
Mark Tannen, Director

**Date: Thursday, January 19, 2006**  
**Location: Island House Community Room**  
**Time: 8:30 PM**

## Agenda

1. Adoption of Agenda
2. Elections Planning
  - Procedures
  - Logistics for Meet the Candidates
  - Logistics for Election
3. Future Meeting Schedule
4. Adjourn