

December items to agendaize from Executive Committee members -

Note: This list is not exhaustive and are some of the items to consider for the November General Board meeting. Language is not final either.

- **Discussion/action:** Motion to appoint 2 new CIS filers (5 min)
- **Discussion/action:** Motion to appoint 1 key storage holder (5 min).
- **Discussion/action:** Review and approve the ratification of your newly amended bylaws (5 min).
- **Discussion/action:** Motion to spend up to \$2500.00 on social media advertising for candidate awareness (500), (1000) postcards and flyers for candidate awareness and elections that will go to local addresses and will be distributed, and 4-week dashbus placard and for the adhoc elections committee to implement (600) (10 min).
- **Discussion/action:** Motion to appoint up to 1 board member to the Finance Committee (5 min).
- **Discussion/action:** Motion to appoint up to 1 board member to Sustainability Committee (5 min).
- **Discussion/action:** Motion to appoint up to 1 board member to Outreach Committees (5 min).
- **Discussion/action:** Motion to appoint up to 1 board member to Public Safety Committee (5 min).
- **Discussion/action:** Motion to approve October 2020 MER (5 min)