

**NOMINATIONS & ELECTIONS COMMITTEE MEETING**  
**Monday, January 18, 2010**  
**10:00 a.m.**  
**MSC Annex**

*GVR's Mission Statement: "To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."*

**AGENDA**

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|---|-------------------|
| 1. Call to order                                    | Joyce Finkelstein |
| 2. Approval of the October 19, 2009 Meeting Minutes | Joyce Finkelstein |
| 3. Review of Final Forum Questions                  | Joyce Finkelstein |
| 4. Old Business                                     |                   |
| ➤ Petitioned Candidates                             | Joyce Finkelstein |
| ➤ Plans for Candidate Forums                        | Joyce Finkelstein |
| ➤ Work of "Elections Committee"                     | Joyce Finkelstein |
| 5. New Business                                     |                   |
| ➤ Meeting with Candidates                           | Joyce Finkelstein |
| 6. Member Comments                                  |                   |
| 7. Adjournment                                      | Joyce Finkelstein |

Please be advised that Committee meetings may be closed for personnel and/or legal matters at the discretion of the committee chair. Should a closed executive session become necessary, member guests and media representatives will be asked to leave the meeting during these closed deliberations.

*(GVR Bylaws, Article VI: Section 2)*