

## **Proposed Agenda**

1. 9:30 am – Registration & Credentialing Process Begins
2. 10:00 am - Call to Order by Chair
3. 10:30 am – Deadline for Voting Members to “Sign In”
4. Appointment of Temporary Secretary, Temporary Timekeeper, and/or Temporary Committees/Other Officers
5. Adoption of the Agenda
6. Adoption of the Rules
7. Overview of Election Process
8. Election of Officers
  - a. Chair
  - b. Vice-Chair
  - c. State Committee Members (2)
  - d. Spokane County Executive Board Representatives (2)
9. Good of the Order\*
10. Adjournment

\* Time for announcements, sharing of “good news” and other items of general interest. No business may be conducted during “Good of the Order”.