AGENDA

1. *Election Guidelines 2018 (for approval)* (Item)

   Be It Resolved

   THAT the proposed Election Guidelines 2018 be approved, effective January 1, 2018.

2. Report of the Previous Meeting - Report Number 79 - September 27, 2017 (for approval)*

3. Business Arising from the Report of the Previous Meeting

4. Date of Next Meeting: Monday, May 14, 2018, 5:00 - 7:00 p.m.

5. Other Business