

N & E Committee

Meeting Minutes for June 15, 2026

Call to order: 6:30pm

Roll Call: Rob Gibbs, Linda Bradley, Donn Jamtaas, present
Jo Jean Kos, excused

Approve agenda: approved by acclamation

Approve previous minutes: Minutes of the 6/01 meeting were approved with changes.

Member comments: none present

Old Business:

- a) The committee continued with the ongoing discussions of revising the N&E manual to conform with WUCIOA requirements. The committee spent 20 minutes going over needed changes.
Election processes were also discussed.
- b) Electronic voting will again be an option for 2026. The N&E committee encourages using the electronic option due to its ease of use and the potential for savings in the cost of AGM elections.

New Business:

- a) Schedules for Eblast and Views submissions were reviewed. Content will address Nov. AGM: candidate openings and application processes
- b) The election calendar is in development and **will** provide **information on** applications for SVCA offices and committees.
- c) New additions to the agenda included new forms Rob is developing for the candidate to appeal if found to be ineligible, and applications to run for office.

Adjourn: Meeting adjourned at 7:57 pm.

Next Meeting : 6/29/26