

N & E Committee

Meeting Minutes for: July 27, 2026

Call to order: 6:36

Roll Call: Donn Jamtaas, Linda Bradley, Jo Jean Kos
Rob Gibbs joined by phone at approx. 30 minutes.

Approve agenda: unanimously approved.

Approve previous minutes: will be submitted by next meeting

Member comments: none present

Old Business:

Committee continued to discuss revisions that will be needed to meet upcoming WUCIOA requirements. Most of these are 'housekeeping', i.e., typos, numbering sequence, etc.

Candidate forum formats, dates for those forums, and questions to be asked of candidates filled out the rest of old business discussion.

New Business:

The new business discussion concerned details of preparing this year's AGM ballots, The date information needs to be submitted to UniLect and replacement ballots.

Adjourn: 7:50

Next Meeting: AUGUST 24