



Legislation Details (With Text)

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<b>On agenda:</b>	3/24/2023	<b>Final action:</b>			
<b>Title:</b>	2023 Election Timeline Update - D Ballard (Written Report in Materials)				
<b>Sponsors:</b>					
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<b>Code sections:</b>					
<b>Attachments:</b>	1. 2023 Election Timeline FINAL BOD Approved 121622 2023-072				

Date	Ver.	Action By	Action	Result
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**2023 Election Timeline Update - D Ballard (Written Report in Materials)**

**Submitted By: Don Ballard**

**Department: General Counsel**

**Financial Impact and Cost/Benefit Considerations:** Expenditure of Cooperative funds is estimated in the amount of \$0 to process the election timeline. Responsibilities required of staff time are part of ordinary governance operations.

Section 3.2 of the Election Policy and Procedures provides that the Board will consider, amend (if desired), and approve an Election Timeline at least 5 months prior to each Annual Meeting of Members. The timeline sets out the key dates relative to the election to be held before the Annual Meeting.