



Legislation Details (With Text)

File #: 2020-030 **Version:** 1 **Name:**
Type: Action Item/Other Items **Status:** Agenda Ready
File created: 12/11/2019 **In control:** Board of Directors
On agenda: 1/17/2020 **Final action:**
Title: 2020 Election Timeline Update - S Romero (written report in materials)
Sponsors:
Indexes:
Code sections:
Attachments: 1. 2020 Election Timeline - Board Appvd 2019 12 13 - Update for 2020-01-17

Date	Ver.	Action By	Action	Result
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2020 Election Timeline Update - S Romero (written report in materials)

Submitted By: Sylvia Romero

Department: General Counsel

Financial Impact and Cost/Benefit Considerations: Expenditure of Cooperative funds estimated in the amount of \$0 currently included in the Cooperative's 2020 operating budget; expenditures of staff time estimated in amount of 0 hours (other than ordinary processing requirements).

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 6 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.