

ECPC - January 3, 2020 (3-3:30p eastern/12-12:30 pacific)  
Present: KC Slack, Elisabeth McGregor, Scott McNeill

- Check-in
- Planning for GA 2020 elections:
  - Beth will request space for a “private event” as the deadline for a workshop slot has passed. This will be a candidate forum/meet-and-greet. We’ll invite candidates for Board positions, as well as the Moderator position - offering time for all to speak, and then for questions from the floor.
  - Scott will setup a time for candidates for Moderator to talk with the ECPC; one of the primary tasks will be the creation of a covenant (a process which KC Slack will facilitate). This will be setup to occur after the deadline for candidates to announce, in case there are others who come forward (but ECPC will reach out to the current candidates before then).
- ECPC Charge/Changes
  - The group discussed the work from the February 2019 meeting regarding changes to our elections; Scott will follow-up with Patrick McLaughlin (board liaison to ECPC) seeing clarity for our work going forward.
- Administrative
  - KC Slack has offered to help setup a Google Drive for our documents to reside in one place.

Next meeting: Follow-up via email and we’ll schedule an ECPC meeting for the first 10 days of February.