



P.O. Box 16391, San Diego CA 92176  
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## NOTICE OF PUBLIC MEETING – ELECTIONS SUBCOMMITTEE MEETING

February 4, 2009 Wednesday at 6:30 PM  
Location: Kensington Community Church  
4773 Marlborough Drive, San Diego CA 92116

### **A. Elections Subcommittee**

Chair: J. Tibbitts

#### **I. Parliamentary Items**

- a. Call to Order
- b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)

#### **II Public Communications - Non-Agenda Public Comment (2 min each)**

#### **III Action Items**

- a. **Eligible Candidates for March 2009 KTPG Board Elections** – Review results of contacting eligible candidates and determine nominations for March 2009 Board elections.
- b. **Election Process** – Determine process for holding March Board elections.

#### **IV Information Items**

None

#### **V Agenda & date for the next subcommittee meeting**

#### **VI Adjournment**

Agenda times are approximations. Items may be heard before, on, or after listed times. This information is available in alternative formats. To request an alternative format (sign language, oral interpreter or an Assistive Listening Device) for the meeting call 619-533-3650 at least five (5) working days prior to the meeting. If you have questions concerning the KTPC please express them at the meeting or contact the KTPC at P.O. Box 16391, San Diego, CA 92176.