

AD-HOC ELECTIONS COMMITTEE OPERATING RULES

APPROVED JUNE 6, 2022

The MISSION of this Ad-hoc Committee is to encourage the maximum community participation of stakeholders to run as candidates and/or vote in the next election.

This Committee is convened for purposes related to the 2023 election for seats on the WHNC board, and will meet as needed to complete its mission.

The Chair(s) will select four additional board members to serve.

This Ad-hoc Committee will consist of 6 members:

Steve Randall Co-chair

Saif Mogri Co-chair

Dan Brin

Faye Barta

Glenn Jennings

Brad Vanderhoof

The quorum will be 4 members.

In order to be eligible to serve on this committee, the board member must be current in all required neighborhood council trainings and have served as a WHNC board member for a minimum of one (1) year.

Officers of this Committee are to be appointed by agreement of the Committee Co-chairs.

Voting privileges shall be afforded to Committee members only.

This committee shall abide by the WHNC Code of Civility. This code shall apply to all committee members.

Committee members, including officers, shall not claim to be, or give the impression of, speaking or communicating on behalf of the WHNC without approval from the Board.

Committee members shall not make any representations to or requests of the Board or any other agency, on behalf of the Committee without approval from the Committee Co-chairs.

These Operating Rules may be amended at any time by agreement of the Committee chairs.