

**Stakeholder Process Forum**  
**Suggested Discussion Topics**  
**March 23, 2020**

**New Topic Discussions:**

1. Stakeholder Meeting Productivity during Pandemic Events – Dave Anders
2. Board Election Ballots – Dave Anders

**Continued Topic Discussions:**

3. Requirement to Request Sector Vote and Practice of Calling for a Vote – Dave Anders
  - Small Group – Dave Anders, Bob O’Connell, John Horstmann, Erik Heinle, Alex Stern, Michele Greening
4. Non-binding Poll Question – Gary Greiner
  - Small Group- Gary Greiner, Adrien Ford, Erik Heinle
5. Liaison Committee Meeting Format – Dana Horton
6. Members Committee Resolutions – Sharon Midgley
  - Dave Anders, Sharon Midgley, Sharon Segner, Jim Benchek, Greg Poulos, Erik Heinle, Jim Davis, Jennifer Walker, Tom Bainbridge, Michael Gahimer, Michele Greening
7. Posting Timeline Requirements – Bob O’Connell
  - Small Group – Bob O’Connell, Carl Johnson, Adrien Ford, John Horstmann, Sharon Midgley, Bruce Campbell, Jim Benchek, Dave Anders, and Michele Greening
8. Web Retention – Tawnya Luna
9. Posting Requirements Format – Gregory Poulos
10. Definition of Standing – Dave Anders
  - Small Group – Bob O’Connell, Carl Johnson, James Wilson, Tom Hyzinski, Mike Borgatti, Jeff Whitehead, Marji Philips, and Michele Greening
11. Manual 34 Super Forum Transparency – Dave Anders

**Manual 34 Revisions Batch:**

- A. Motions from the Floor – Stakeholder Process Forum Final Review, January 21, 2020
- B. Photography in Stakeholder Meetings – Stakeholder Process Forum Final Review, August 19, 2019