

Stakeholder Process Forum

Webex

March 21, 2022

10:00 a.m. – 12:00 p.m. EPT

Administration (10:00-10:05)

Welcome and Announcements – Michele Greening

1. Paper Ballot Voting – Michele Greening

Update: M34 Section 9 and Roberts Rules Exhibit 22 – Standing Committee Applicability

New Discussion Topics (10:05-10:30)

- X. Definition of Workshops – John Horstmann

Continued Discussion Topics (10:30-12:00)

2. Issue Charge Proposal – John Horstmann
3. Voting and Polling Results Standardization – Michele Greening

Future Topics

- Posting Timeline Requirements – Sharon Midgley
- M34 Section 9 and Roberts Rules Exhibit 22 – Standing Committee Applicability – Dave Anders
 - Subgroup Members – Erik Heinle, Alex Stern, John Horstmann, Jennifer Walker, Sharon Midgley, Dave Anders, Michele Greening, Adrien Ford, Greg Poulos

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
April 25, 2022	10:00 a.m.	WebEx	April 15, 2022	April 20, 2022
June 27, 2022	10:00 a.m.	WebEx	June 17, 2022	June 22, 2022
July 25, 2022	10:00 a.m.	WebEx	July 15, 2022	July 20, 2022
September 19, 2022	10:00 a.m.	WebEx	September 9, 2022	September 14, 2022
October 21, 2022	1:00 p.m.	WebEx	October 13, 2022	October 18, 2022
November 14, 2022	10:00 a.m.	WebEx	November 4, 2022	November 9, 2022
December 19, 2022	10:00 a.m.	WebEx	December 9, 2022	December 14, 2022

Author: M. Greening

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