

AGENDA
August 1, 2024

Call Meeting to Order

- I. Welcome Guest
- II. Report Board Absences
- III. Approve Minutes
- IV. Addition(s) or Changes to Agenda
- V. Director's Report – A meeting was not held in the month of July, due to no business to be discussed.
- VI. Documents
 - a. Board Minutes – June 6th, 2024
 - b. July 2024 EAS Monthly Update
 - c. National Mail Registration Form
 - d. PG24 AG & OSP Polling Place Law Enforcement
 - e. Precinct Voter Count - July 2024
- VII. Old Business
 - a. Canvass Minutes
 - b. Mail In Ballots
 - c. Clear Ballots
 - d. PEP – Election Directors Evaluation
- VIII. New Business
 - a. Temporary Staffing (EFS, Greeters, L&A Tech)
 - b. PEMS -Post Election Maintenance
 - c. Kent County Fair – (July 17th – 20th)
 - d. Legacy Day – (Aug. 17th)
 - e. MAEO Conference – (Aug. 20th)
 - f. PP2024 Election
 - g. Chief Judge Lesson Learned
 - h. Republican Judges (Dem -53, Rep -34, Other -9)
 - i. Training Class (Sept. 10th – 12th and 18th)
 - j. Voter Participation Center – non partisan

Next board meeting is for scheduled for Thursday, September 5th, 2024, at 8:30am.

- IX. Adjournment