

## **AGENDA**

### **June 6, 2024**

#### Call Meeting to Order

- I. Welcome Guest
- II. Report Board Absences
- III. Approve Minutes
- IV. Addition(s) or Changes to Agenda
- V. Directors Report – No meeting in May due to PP2024 Election.
- VI. Documents
  - a. Swatting Guidance for Election Workers
  - b. Protect 2024 Webinar Flyer
  - c. Before, during and after a Hurricane Tip Sheet
  - d. Water Intrusion \_ Assessment Checklist
  - e. Canvass Minutes
  - f. Clear Ballot Documents
  - g. Precinct Voter Count as of June 2024
  - h. PEP – Election Director Evaluation
- VII. Old Business
  - a. Mail in Ballots
  - b. Clear Ballot
  - c. PEP – Election Directors Evaluation
  - d. Office/Warehouse Space
  - e. 10 Additional Pollbooks
  - f. County Tech/Support Tech
  - g. Board Members Election Day Duties and Assignments
    - Arrive at first polling place by 6 am
    - Polling Place Evaluations
    - Transport Supplies
  - h. Attorney Duties
  - i. EJ Online Training
  - j. EJ Open House
  - k. County Commissioners/Warehouse Space
- VIII. New Business
  - a. Canvass Minutes
  - b. Mail in Ballots
  - c. Clear Ballot

d. Pep – Election Directors Evaluation

Next board meeting is for scheduled for Thursday, July 11<sup>th</sup>, 2024, at 8:30am.

a. Adjournment