

AGENDA
April 4th, 2024

Call Meeting to Order

- I. Welcome Guest
 - a. Shawn Poulson
 - b. Dawn Jacobs

- II. Report Board Absences

- III. Approve Minutes

- IV. Addition(s) or Changes to Agenda

- V. Directors Report

- VI. Documents
 - a. Board Minutes – March 7th, 2024
 - b. EV & ED Supply Checklist
 - c. Challengers & Watchers Guide/Certification
 - d. Polling Place Evaluation
 - e. Public Notice of Canvass & Public Demo
 - f. Precinct Voter Count as of April 2024

- VII. Old Business
 - a. Equipment Inventory
 - b. CMOS Batteries
 - c. FY2025 Budget
 - d. Kent County Fair- July 17th – 20th 2025
 - e. Attorney Invoice
 - f. Sherise Kennard

- VIII. New Business
 - a. 10 Additional Pollbooks
 - b. County Tech/Support Tech
 - c. Board Election Day Duties
 - d. Attorney Duties
 - e. EJ Online Training
 - f. EJ Open House
 - g. Board Members Polling Place Assignments
 - h. County Commissioners/Office/Warehouse Space

Next board meeting is for scheduled for Thursday, May 2nd, 2024, at 8:30am.

- a. Adjournment