

# **AGENDA**

## **March 7, 2024**

### Call Meeting to Order

- I. Welcome Guest  
Sherise Kennard – Clerk of Court
- II. Report Board Absences
- III. Approve Minutes
- IV. Addition(s) or Changes to Agenda
- V. Directors Report
- VI. Documents
  - a. Board Minutes – February 1<sup>st</sup>, 2024
  - b. February Newsletter EAC Updates & Events
  - c. Polling Place Law Enforcement Guidance
  - d. Election Judge Memo
  - e. Ethical Standards for Election Officials
  - f. Point to Choose Language
  - g. Election Security Webinar
  - h. Precinct Voter Count as of March 2024
- VII. Old Business
  - a. Eric Colliflower - Blank Ballots
  - b. Dawn Jacobs – Importance of voting Absentee
  - c. Shawn Polson - EL68A reports
  - d. Election Judge – in need of Republican Judges.
  - e. Office Vacant -January 17<sup>th</sup>, 2024
  - f. Election Judge Training – board members and election judges only
    - March 19<sup>th</sup> – March 21<sup>st</sup>, 2024
    - 9:00 am or 1:00 pm class
  - g. Financial Disclosure – Due April 30<sup>th</sup>, 2024 – link in email
  - h. Office/Warehouse - 318 Talbot (USA Fulfillment)
- VIII. New Business
  - a. Equipment Inventory
  - b. CMOS Batteries
  - c. FY2025 Budget
  - d. Kent County Fair
  - e. Attorney Invoices
  - f. Board Duties/Attorney Duties

Next board meeting is for scheduled for Thursday, April 4<sup>th</sup>, 2024, at 8:30am.

- a. Adjournment