

**-A-G-E-N-D-A-**

FOR THE BOARD OF ELECTIONS MEETING OF: January 4, 2024

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| Item of Business                     | Action Requested of<br>Commissioners                             | Previous Action of<br>Commissioners | Action<br>Taken |
|--------------------------------------|--|-------------------------------------|-----------------|
| <b>I. Call to order</b>              | 4:00 P.M.  |                                     |                 |
| <b>II. Invocation</b>                |  |                                     |                 |
| <b>III. Pledge of Allegiance</b>     |  |                                     |                 |
| <b>IV. Election for Chairman</b>     | Board will conduct an election for Chairman                      |                                     |                 |
| <b>V. Public Comment</b>             |  |                                     |                 |
| <b>VI. New Business</b>              |  |                                     |                 |
| <b>(1) By-Laws</b>                   | Consideration to approve draft by-laws for<br>Board of Elections |                                     |                 |
| <b>VII. Commission/Staff Reports</b> |  |                                     |                 |
| <b>VIII. Executive Session</b>       |  |                                     |                 |
| <b>IX. Adjournment</b>               |  |                                     |                 |