## FREDERICK COUNTY ELECTORAL BOARD

Mary Strenko Kay Dawson Lynnette Embree 343 Sunnyside Plaza Drive, Winchester, VA Chairman Vice-Chairman Secretary 22603

## AGENDA Monday, July 8, 2043 8:30 a.m.

1. Call to Order

- 2. Adopt Agenda
- 3. Approve Minutes from May 6<sup>th</sup>, June 20<sup>th</sup>, June 24<sup>th</sup>, and 25th, 2024
- 4. Old Business
  - (a) Election Numbers/Costs
  - (b) EPBs
  - (c) The Good & The Bad
  - (d) Schedules/Dates
  - (e) OOE Notices/Integra
- 5. New Business
  - (a) Review Frederick County Security Plan 2025
  - (b) 2024/2025 Budget
  - (c) Chief Training
  - (d) November 2024 Election Prep
  - (e) November 2024 Training/Manuals
- 6. Registrar Business
  - (a) Misc.
- 7. Citizen Comment
- 8. Closed Session (Va. Code § 2.2-3711(A)(1))
  - (a) OOE Evaluations
- 9. Closed Session (Va. Code § 2.2-3711(A)(1))
  - (a) Review OOE New Applications
- 10. Schedule Next Meeting
- 11. Adjourn