



FREDERICK COUNTY ELECTORAL BOARD

Mary Strenko
Kay Dawson
Lynnette Embree
343 Sunnyside Plaza Drive, Winchester, VA

Chairman
Vice-Chairman
Secretary
22603

AGENDA **Monday, August 12, 2024** **08:30 a.m.**

1. Call to Order
2. Adopt Agenda
3. Approve Minutes from August 12, 2024
4. Old Business
 - a. Training/Manual Updates
 - b. Chief and A/C Secession
5. New Business
 - a. Preparing for the November General and Special Election
 - b. Early Voting – September 2024 Update
 - c. Ballot numbers - Ordering
 - d. 2025 Security Plan
 - e. 3rd Party Absentee
 - f. Open House
 - g. RLA – Section #3
6. Registrar Business
 - a. Training Schedule
 - b. Security/Camera System
 - c. Election Costs
 - d. Election Schedule
 - e. Ballot Tracking
 - f. Misc
7. Citizen Comment
8. Closed Session (Va. Code § 2.2-3711(A)(1))
 - a. New OOE applications
9. Set date for the next meeting
10. Adjourn