



## FREDERICK COUNTY ELECTORAL BOARD

Mary Strenko

Kay Dawson

Vacant

343 Sunnyside Plaza Drive, Winchester, VA

Chairman

Vice-Chairman

Secretary

22603

### **AGENDA**

**Monday, January 13, 2025**

**08:30 a.m.**

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1. Call to Order
  2. Adopt Agenda
  3. Approve Minutes from December 9, 2024
  4. Old Business
    - a. November Election follow-up meeting
    - b. F&R Room
    - c. Security Cameras and CCTV
  5. New Business
    - a. Per § 24.2-106 Electoral Board reorganize
    - b. OOE's for 2025 -Timeline
  6. Registrar Business
    - a. Goals for 2025
      - 1.) Public Education
      - 2.) Streamline processes
      - 3.) Deputy Registrar User's Guide
      - 4.) Poll Workers Guide – On-line
      - 5.) OOE Monthly Notices
    - b. Hiring new employee update
    - c. Miscellaneous
  7. Citizen Comment
  8. Closed Session (Va. Code § 2.2-3711(A)(1))
    - a. New OOE applications
  9. Set date for the next meeting (1<sup>st</sup> week in February)
  10. Adjourn