



FREDERICK COUNTY ELECTORAL BOARD

Kay Dawson
H. Paige Manuel
Mary Strenko
343 Sunnyside Plaza Drive, Winchester, VA

Chairman
Vice-Chairman
Secretary
22603

AGENDA **Tuesday, May 6, 2025** **09:00 a.m.**

1. Call to Order
2. Adopt Agenda
3. Approve Minutes from April 1, 2025
4. Old Business
 - a. Robert's Rules of Order Chapter SS49, paragraph 21
 - b. OE's – list
5. New Business
 - a. Payment for OE's
 - b. Integra
6. Regular Business
7. Registrar Business
 - a. Election Cost – Finance Request (BOS Mtg)
 - b. Early Voting – 1 May – June 14 – Update
 - c. Election Preparation
 - d. Election Dates
 - e. Miscellaneous “Action Items”
7. Citizen Comment
8. Closed Session (Va. Code § 2.2-3711(A)(1))
 - a. OOE Applications
9. Set date for the next meeting – June 3, 2025
10. Adjourn