ELECTORAL BOARD AGENDA
Friday, January 10, 2020

NOTE CHANGE OF DATE AND TIME
1:00 P.M.
Office of Voter Registration, 5th Floor Conference Room

1. Call to Order
2. Approval of Agenda
3. Public Comments
   A. Electoral Board provides this opportunity each regular meeting for comments from citizens who have signed up to speak before the start of the meeting. To be fair to everyone, please observe the three-minute time limit and yield the floor when the Chairman indicates that your time has expired. Decorum in the Electoral Board meeting will be maintained. Comments that are not relevant to agenda and behavior that is disruptive, such as applause, are inappropriate and out of order.
4. Old Business
   A. Approval of December 4, 2019 Minutes
   B. Approval of new Officers of Election
   C. Approval of Roster for 2020
5. New Business
   A. Move to convene in closed session for the purpose of Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body under Code of Virginia 2.2-3711(A)(1)
B. Certification of Closed Session
C. Director’s Report
D. Other business to come before the Board.

Next Meeting:

Respectfully submitted,

Cathie Fisher Braman
Secretary