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 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 January 10, 2020 meeting.
   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 interview of prospective candidate for employment assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body under the Code of
Virginia 2.2-3711(A)(1).

B. Realignment of Board
C. Certification of Closed Session
D. Director’s Report
E. Discussion of State Board Requests
F. Discussion of upcoming Elections.
G. Other Business coming before the Board

Adjournment:______________

Next Meeting:_____________________

Respectfully submitted,

Cathie Fisher Braman
Secretary
Electoral Board of Fredericksburg