



## FREDERICK COUNTY ELECTORAL BOARD

Craig Lambert  
Kay Dawson  
Lynnette Embree  
107 N. Kent Street, Suite 102, Winchester, VA

Chairman  
Vice-Chairman  
Secretary  
22601-5039

### **AGENDA** **Tuesday, March 7, 2023** **4:30 p.m.**

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1. Call to Order
2. Adopt Agenda
3. Approve Minutes from February 7<sup>th</sup>, 2023
4. Approve/Appoint Officers of Election for the April 11<sup>th</sup>, Special Election
5. Closed Session (Va. Code § 2.2-3711(A)(1))
6. Old Business
  - a.) LESS
  - b.) Election Prep
    - 1.) Training Schedule
  - c.) Finance Committee Request for Funds, Special Election
  - d.) Sunnyside updates
7. New Business
  - a.) L&A issues
  - b.) DemTech Meeting
8. Registrar Business
  - a.) Integra Grant
  - b.) General Assembly updates
  - c.) New OOE Interest
  - d.) Miscellaneous
9. Schedule next meeting
10. Adjourn