

## FREDERICK COUNTY ELECTORAL BOARD

Mary Strenko Chairman
Kay Dawson Vice-Chairman
Lynnette Embree Secretary
343 Sunnyside Plaza Drive, Winchester, VA 22603

## AGENDA Monday, December 11, 2023 08:30 a.m.

1. Call to Order

- 2. Adopt Agenda
- 3. Approve Minutes from November 20, 2023
- 4. Old Business
  - a. Final November 2023 Election thoughts
  - b. Budget follow-up
- 5. New Business
  - a. OOEs for 2024
  - b. Early Voting January 2024
- 6. Registrar Business
  - a. VRAV Regional Meeting December 15
- 7. Citizen Comment
- 8. Closed Session (Va. Code § 2.2-3711(A)(1))
  - a. New OOE applications
- 9. Set date for the next meeting
- 10. Adjourn