**AGENDA**

**Monday, January 8, 2024**

**08:30 a.m.**

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1. Call to Order

2. Adopt Agenda

3. Approve Minutes from November 20, 2023

4. Old Business

a. ES&S warranty work completed

b. L&A January 9th

c. Shawnee Supervisor – Updates

d. OOE Oaths

e. Part-time employee

5. New Business

a. OOEs for 2024 -Timeline

b. Early Voting – January 2024 Update

c. Ballot numbers for Dual Primary

d. Per § 24.2-106 Electoral Board reorganize

6. Registrar Business

a. VRAV Regional Meeting December 15 - Recap

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