**AGENDA**

**Monday, January 8, 2024**

**08:30 a.m.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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