

# Call to Order

Bills to be approved	07/10/2023 (Document 1)
Minutes to be approved	06/05/2023 (Document 2)

## Acknowledgment of receipt of Directives, Advisories, and Memoranda from Secretary of State

Directives	2023-09 2023-10	General Voter Records Maintenance Program Updated Instructions on Data Collection and Cancellation Procedures for Completion of 2019 National Change of Address ("NCOA") Process
<b>A</b> de la cuita a	2023-11	Revised Form of the Ballot for the August 8, 2023 Special Election
<u>Advisories</u>	None	
<u>Memoranda</u>	None	

### **New Business**

- Reallocate Voting Units and Polling Places for the August 8, 2023 Special Election (Document 3)
- Reallocate Paper Ballots for the August 8, 2023 Special Election (Document 4)
- Allocate Voting Units and Polling Places for the November 7, 2023 General Election (Document 5)
- Allocate Paper Ballots for the November 7, 2023 General Election (Document 6)
- Approve Request for Authorization to Outsource Absentee Ballots for the November 7, 2023 General Election (Document 7)
- Certify Sufficient Candidate Petitions for the November 7, 2023 General Election (Document 8)
- Certify Sufficient Issues for the November 7, 2023 General Election (Document 9)

## Old Business

## **General Office Update**

### **Executive Session**

## Adjournment

Next Board Meeting - Tuesday, August 8, 2023 at 6:30a.m. Election Day