

Chairman  
**KELLY H. SHORE**

Secretary



**JOHN M. KEARNEY**  
Director

Members  
**MARVIN C. ARRINGTON**  
**KEVIN N. LEWIS**  
**ROSITA P. WIGGINS**  
**PAIGE H. WOOD**

Swearing-in and Initial Meeting Agenda  
March 8<sup>th</sup> @ 4PM

1. Swearing-in by Clerk of Court
2. Call to Order – Chairman Kelly Shore
3. Elect Board Secretary
4. Approval of Minutes from November 16, 2018 Canvass Meeting
5. Public Comments
6. Director's Report
  - a. Board Member Informational Manual
7. Old Business
8. New Business
  - a. Chairman Ballot Signature
  - b. Review/Approve Duties Assigned to Director
  - c. 2019-20 Proposed Budget Review
    - i. Approval of Purchase of 36 DS200 Tabulators
    - ii. Approve City of Rocky Mount Elections One-Stop Plan
  - d. Set future meeting dates
9. Other Business or Board Member Remarks
10. Adjournment