

Chairperson  
**KELLY H. SHORE**

Secretary  
**PAIGE H. WOOD**



**JOHN M. KEARNEY**  
Director

Members  
**BRENDA J. FOSTER**  
**DWIGHT L. JORDAN**  
**KEVIN N. LEWIS**

**REGULAR MEETING AGENDA**  
September 15<sup>th</sup>  
5 PM

1. Call to Order
2. Approval of Minutes
3. Public Comments
4. Director's Report
5. Old Business
  - a. None
6. New Business
  - a. Precinct Appointments for November
  - b. Potential One-Stop Early Voting Plan for December School Board Runoff
  - c. Potential December Runoff Election Day Polling Transfers – P15A & P19A
7. Other Business or Board Member Remarks
8. Adjournment

*\*Meeting will take place in the auditorium at the Ag Center.*