

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**

February 22<sup>nd</sup>  
5PM

1. Call to Order
2. Approval of Minutes from November 10<sup>th</sup> Provisional Meeting, November 13<sup>th</sup> Canvass Meeting & November 19<sup>th</sup> Recount/Preliminary Hearing Meeting
3. Public Comments
4. Director's Report
5. Old Business
6. New Business
  - a. Demo ES&S ExpressVote
  - b. Discuss HAVA funds and equipment purchases
  - c. Discuss redistricting
7. Other Business or Board Member Remarks
8. Adjournment

*\*Meeting will take place in the auditorium and is open to the public, however, space is limited and will be available on first come first serve basis. Face masks are required.*