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| (10) | November 2nd Ballot Contests and Referendum
NO ACTION: Information Only | Vickie Deese |
| (11) | Ballot Status
NO ACTION: Information Only | Vickie Deese |
| (12) | Registration Drives
NO ACTION: Information Only | Vickie Deese |
| (13) | Procurement Card
NO ACTION: Information Only | Debbie Baker |
| (14) | 2010-2011 Budget Performance
NO ACTION: Information Only | Debbie Baker |
| (15) | Verizon Phone Update
NO ACTION: Information Only | Debbie Baker |
| (16) | Print Elect Agreement for ballots
ACTION: Approve Agreement | Debbie Baker |
| (17) | HAVA Grant for Franklin Voting Booth
ACTION: Approve Grant Application | Debbie Baker |
| (18) | One-stop/OVRD update
NO ACTION: Information Only | Mary Rhodes |
| (19) | Training Schedule OVRD and Election Day
NO ACTION: Information Only | Valeria Lee |
| (20) | August Conference
ACTION: Review Conference | John Whitley |
| (21) | IRV (Instant Runoff Voting)
NO ACTION: Information Only | John Whitley |

DIRECTORS COMMENTS

John Whitley

October 8th Deadline for Voter Registration
October 12th CBE Meeting
October 12th, 19th & 20th CBE Absentee meeting
October 14th – 30th One-stop Voting
October 18th Week of Precinct Officials Training

Adjourn meeting
9/7/10 JW/lp