

# UNION COUNTY BOARD OF ELECTIONS

316-B EAST WINDSOR STREET  
MONROE, NC 28112

<b>MEETING AGENDA</b>	
<b>Date:</b> August 13, 2019	<b>Time of Meeting:</b> 4:00 p.m.
<b>Location of Meeting:</b> Board of Elections Office	<b>Meeting Type:</b> Regular
<b>Scheduled Attendees:</b> Harry B. Crow, Jr., Chairman Shirley C. Bossbach, Vice-Chair Tiffany Wilson, Secretary Sanford L. Steelman, Jr. Blanca A. Gonzalez	Kristin Jacumin, Director Board of Elections Staff
<b>Agenda Items</b>	
<ol style="list-style-type: none"><li><b>1. Meeting Opening</b><ol style="list-style-type: none"><li>a. Call to Order</li><li>b. Pledge of Allegiance</li><li>c. Approval of Agenda</li><li>d. Approval of Minutes (07/23/2019)</li></ol></li> <li><b>2. Public Comment</b></li> <li><b>3. Staff Reports</b><ol style="list-style-type: none"><li>a. Voter Registration – Donna Meadows</li><li>b. Financial Reports – Juanita Reyes</li><li>c. Precinct Officials and Voter Outreach – Sandra Coble</li><li>d. Voting Equipment and Mock Election – Phillip Hinson</li><li>e. Absentee Voting – Candace Lopez</li></ol></li> <li><b>4. New Business</b><ol style="list-style-type: none"><li>a. Resolution to Temporarily Transfer Municipal Voters – Kristin Jacumin</li></ol></li> <li><b>5. General Discussion</b><ol style="list-style-type: none"><li>a. Certified North Carolina Elections Administrators</li><li>b. Election Calendar</li><li>c. RFQ Update – BOE Expansion and Renovation</li><li>d. Other Election Matters</li></ol></li> <li><b>6. Adjournment</b></li></ol>	