



# County of Dinwiddie Electoral Board

## BOARD MEMBERS

EMMA RUFFIN  
JAMES TALBOT  
ANGELA MAYTON

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## Agenda February 7, 2024 11:00 AM

1. Call to Order/Roll Call
2. Prayer & Pledge of Allegiance
3. Approval of the Agenda
4. Approval of Minutes:
  - January 24, 2024
5. Public Comments
6. Closed Session:
  - a. §2.2-3711 (A) (1) Personnel
    - i. Interview of Potential Officers of Election
7. Registrar's Report
8. New Business
  - a. Appointment of Officers of Election
  - b. Staffing Plan
  - c. Election Day Ballot Order
9. Old/Unfinished Business
  - a. Delegation of Duties Resolution
10. Board Member Comments
11. Schedule Next Meeting
12. Adjournment