

AGENDA Floyd County Electoral Board Meeting 9 January 2025

Call to Order – 1:00pm or shortly thereafter. Roll call and confirm that meeting is quorate. Approve the minutes of the December 12, 2024, meeting. Reorganize the board. (See attached form) Elect officers. Determine day of month and time the board will meet in 2025. Review Job Description (See Attached) Public Comment Period. Review the board minutes book and sign all 2024 minutes. General Registrars report. Meeting with County Admin to discuss relocation, and FY24/25 budget status, and next budget cycle. Technology and new email status update. Unfinished business. Pricing and report on LED signage. Posting of EB minutes (last posting is April 21, 2024). Review EB duties delegated to GR and document. Highschool polling place relocation. Follow-up on the 11.29.2024 "Looking Ahead" email. New Business. Notify County Party Chairs of §24.2-107 to "meet during the first week in February" to appoint officers of election. If needed, enter closed meeting to discuss individual officer performance. Board Time.

Adjourn.