

DRAFT



AGENDA

Floyd County Electoral Board Meeting

January 5 2026

Call to Order: Attending: _____

Rollcall – confirmation of quorum _____

On Motion: _____

Call to order @ 10:00 _____

Role Call / confirm that the meeting is quorate

Reorganization of Electoral Board

Welcome Mr. Piazza

Elect Officers - Chair - Secretary - Vice Chair

Establish day of month, time if day, and location for 2026 Electoral Board meetings.

Approve the Agenda items for remainder of the meeting.

Approve the minutes of previous meeting(s).

Public Comment.

General Registrars Report.

Review Officer of Election list and plan to distribute to the Party Chairs.

Planning for April Special Election. Any news from ELECT?

HART quote for new voting equipment status update.

IT update if needed.

Relocation of staff to new office.

Any additional topical items Sarah wants to include.

Unfinished Business.

Discuss and approve any changes to the Officer list and assignments.

Vests for Officers of Elections update.

New Business.

Update from VEBA January 5, 2026, Board Meeting.

Discuss a special Chief and Deputy Chief training on SDR prior to April Election.

Calendar

Next Electoral Board meeting - Feb. 5, 2026?

BOOTCAMP - Feb. 7, 2026.

VEBA Board meeting - March 2, 2026 via ZOOM (see vebanews.org for the link).

VEBA Annual meeting and Conference - March 23-24-25, 2026, at the Omni Homestead Resort

Board Time

Update on the civil lawsuits against five localities.

Adjourn