

**UNION COUNTY  
BOARD OF ELECTIONS**

316-B EAST WINDSOR STREET  
MONROE, NC 28112

<b>MEETING AGENDA</b>	
<b>Date:</b> February 13, 2018	<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> Shirley C. Bossbach, Chairman Terrence C. Glesias, Secretary Harry B. Crow, Jr., Member	Kristin Jacumin, Director Board of Elections Staff
<b>Agenda Items</b>	
<p><b>1. Meeting Opening</b></p> <ul style="list-style-type: none"><li>a. Call to Order</li><li>b. Opening Remarks and Public Comment</li><li>c. Pledge of Allegiance</li><li>d. Approval of Agenda</li><li>e. Approval of Minutes (01/09/2018)</li></ul> <p><b>2. Staff Reports</b></p> <ul style="list-style-type: none"><li>a. Voter Registration – Donna Meadows</li><li>b. Financial Reports - Juanita Reyes</li><li>c. Voter Outreach and Precinct Officials - Sandra Coble</li><li>d. GeoCode, Redistricting, and Annexations – Phillip Hinson</li></ul> <p><b>3. Director’s Report</b></p> <ul style="list-style-type: none"><li>a. Campaign Finance</li><li>b. Candidate Filing</li><li>c. RFP 2018-039 Voting Equipment Delivery</li><li>d. Space Study</li><li>e. Legislative Update</li></ul> <p><b>4. New Business</b></p> <ul style="list-style-type: none"><li>a. Precinct 37B-The Divide Clubhouse</li><li>b. Proposed FY2019 Budget</li><li>c. 2018 Primary Elections One-Stop Implementation Plan</li></ul> <p><b>5. General Discussion</b></p> <ul style="list-style-type: none"><li>a. Other Election Matters</li></ul> <p><b>6. Adjournment</b></p>	