AGENDA

1. **CALL TO ORDER:** Chairman Wilma Orr

2. **INVOCATION and PLEDGE:**

3. **ROLL CALL**

4. **REMARKS BY CHAIRMAN WILMA ORR**

5. **READING AND APPROVAL OF THE MINUTES:**
   a. Minutes

6. **REPORT FROM THE DIRECTOR**
   a. Update on new Voting System
   b. Distribution of 2020 Election Calendar
   c. Discuss SCARE Annual Conference
   d. Update on purchase of Carts
   e. Discuss deployment and pickup of equipment
   f. Update on Polling Place Changes and ADA Compliance
   g. Remind Craig Isom about training and certification class

7. **UNFINISHED BUSINESS:**
   a.

8. **NEW BUSINESS:**
   a.

9. **REMARKS**

10. **DATE OF NEXT MEETING:** Jan 9 @ 4:45 p.m.

11. **ADJOURNMENT**