

***Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
Hillsborough, North Carolina 27278
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AGENDA

Meeting of the Orange County Board of Elections
Tuesday, July 21, 2015 – 12:00 p.m.

1. Call to Order
2. 2015-2017 Appointed Board Members take Oath of Office
3. Election of Board Chair and Secretary
4. Recognition of Members of the Public Wishing to Address the Board
5. Approval of Board Minutes: June 2, 2015
6. Director's Report:
 - Voter Registration Statistical Report
 - 2015 Candidate List
 - 2015-2016 Approved Budget Report
7. Board Discussion:
 - Set Regular Board Meeting Date and Time
 - August 12-13 Training Session for Board Members – Winston Salem
 - 2015 Municipal Early Voting Sites and Schedule
8. Board Business Items:
 - Consider and/or Approve 2015 Municipal Early Voting Plan
 - Delegation of Authority to Director – G.S. 163-35(d)
9. Unfinished Business, New Business
 - Update Board time and travel records for BOE meetings
10. Adjournment