



U.S. Election Assistance Commission Local Leadership Council

Tuesday, February 21, 2023

1:00 – 2:30 pm EST

PUBLIC AGENDA

Call to Order

- Vice Chair Christy McCormick, Designated Federal Officer and Chair

Roll Call and Determination of Quorum

- Kammi Foote, Alternate Designated Federal Officer

Welcoming Remarks from Vice Chair Christy McCormick, DFO and Chair

Remarks from Executive Director, Steven M. Frid

New Members of EAC Local Leadership Council Sworn-In

- Vice Chair Christy McCormick, DFO – Oath of Office to New EAC LLC Members

Approval of Agenda

Approval of Minutes

- 2021 Annual Meeting

CMO Presentation: FACA Membership and Bylaws Vote Procedures

- Amanda Joiner, Acting General Counsel and Committee Management Officer

Bylaws Committee Update

- Presentation of Bylaws Committee Report
- Consideration and Vote on Inaugural Bylaws

Discussion items

- State Professional Association Conferences
- National Poll Worker Recruitment Day
- LLC Annual meeting date and venue

Closing Remarks

- Vice Chair Christy McCormick, Designated Federal Officer

Adjournment