



Draft Agenda  
U.S. Election Assistance Commission  
Standards Board 2023 Annual Meeting  
Hyatt Regency Phoenix  
Tuesday, April 18 & Wednesday, April 19

**Tuesday, April 18**

- |                        |   |
|------------------------|---|
| <b>8:00 - 9:00am</b>   | <b>Registration</b><br>Regency Ballroom Foyer   |
| <b>9:00 - 9:45am</b>   | <b>Meeting Begins</b><br>Regency Ballroom AB  |
|                        | <b>Call to Order</b>  |
|                        | <b>Pledge of Allegiance</b>   |
|                        | <b>Welcome</b>  |
|                        | <b>Proxy Committee Report</b>   |
|                        | <b>Roll Call; Determination of Quorum</b>   |
|                        | <b>Oath of Office</b>   |
| <b>9:45 - 10:00am</b>  | <b>Introductory Business</b><br>Approval of Agenda<br>Approval of Minutes of 2022 Annual Meeting<br>Executive Board Election Instructions |
| <b>10:00 – 10:10am</b> | <b>FACA Responsibilities and Role of the Board under HAVA</b>   |
| <b>10:10 – 10:20am</b> | <b>TGDC Representative Recommendation Vote</b>  |
| <b>10:20 – 10:45am</b> | <b>EAC Update</b>   |
| <b>10:45 – 11:00am</b> | <b>Break</b><br>Regency Ballroom Foyer  |
| <b>11:00 – 12:15pm</b> | <b>VVSG &amp; ESTEP Review with Q&amp;A Session</b>   |

**12:15 – 1:45pm**      **Lunch**  
Regency CD

**12:45 – 1:15pm**      **Threat Response Presentation**

**1:45 – 2:45pm**      **Reconvene**  
Regency AB

**EAC Clearinghouse Network Project**

**2:45 – 3:30pm**      **EAC Voter Education Program Research**

**3:30 – 3:45pm**      **Break**  
Regency Ballroom Foyer  
\*\*\*Voting Ends 4:00pm\*\*\*

**3:45 – 4:45pm**      **Conversation on Election Official Security and Mental Health**

**4:45 – 5:00pm**      **Election Results and Announcements**

**Recess until Wednesday, April 19, 2023**

**7:30pm**      **Executive Board Meeting**  
Sundance

**Wednesday, April 19**

**8:30 – 8:45am**      **Meeting Reconvenes**  
Regency AB

**Introduction of New Executive Board & Officers**

**8:45 – 9:30am**      **Committee Breakouts**

**9:30 – 10:00am**      **Committee Reports**

**10:00 – 10:15am**      **Break**  
Regency Ballroom Foyer

**10:15 – 11:15am**      **Poll Worker Ethics Workshop**

**11:15 – Noon**      **Closing Discussion/Announcements**