



## **U.S. Election Assistance Commission Public Meeting**

### **AGENDA**

**1225 New York Avenue, NW  
Suite 150  
Washington, DC 20005  
January 25, 2010**

**Meeting: 1:00 PM – 3:00 PM EST**

**Call to Order (U. S. Election Assistance Commission Chair)**

**Pledge of Allegiance (Chair)**

**Roll Call**

**Adoption of Agenda (Chair)**

**Welcoming Remarks (Chair)**

#### **OLD BUSINESS**

- **Correction and Approval of Minutes from the December 3, 2009 Meeting (Chair)**
- **Report of the Executive Director (Thomas R. Wilkey, Executive Director)**

#### **NEW BUSINESS**

- **Update on Memorandum of Understanding with Organization of American States (OAS) (Commissioner Donetta Davidson/Tamar Nedzar, Associate General Counsel)**
- **Update on Maintenance of Effort (Mark Abbott, Director of Grants)**
- **Consideration of Advisory Opinion Request #09-016 (Mark Abbott, Director of Grants)**
- **Consideration of Annual Grants Report (Mark Abbott, Director of Grants)**



- **Commissioners' Closing Remarks**

**ADJOURNMENT**