

Draft Agenda
U.S. Election Assistance Commission
Local Leadership Council 2023 Annual Meeting
Thursday, July 20 & Friday, July 21

Thursday, July 20

- 8:00 - 9:00am** **Registration**
- 9:00 - 9:30am** **Call to Order**
Welcome
Pledge of Allegiance
Roll Call: Determination of Quorum
Oath of Office
- 9:30 - 9:45am** **Introductory Business**
Agenda/Materials Review
Approval of Minutes of 2022 Bylaws Meeting
Executive Board Election Instructions
FACA Responsibilities and Role of the Board Under HAVA
- 9:45 – 10:00am** **EAC Agency Overview**
- 10:00 – 10:30 am** **Break**
- 10:30 – 11:30am** **Regional Subcommittee Break-out Sessions**
LLC members will convene in break-out rooms to discuss regional topics
- 11:30 – 12:30pm** **Lunch**
Voting Begins
- 12:30 – 1:30pm** **EAC Clearinghouse Network Project**
- 1:30 – 2:30pm** **Moderated Discussion: Looking Ahead to 2024, Challenges and Concerns**
- 2:30 – 3:30pm** **Moderated Discussion: Training & Workforce Development**
- 3:30 – 3:45pm** **Break**
Voting Closes
- 3:45 – 4:45am** **Moderated Discussion: Making the Local Leadership Council an Effective Advisory Board**
- 4:45 – 5:00pm** **Announcement of Election Results**
Swearing-in of new Executive Committee members

Friday, July 21

9:00 – 10:00am **Moderated Break-out Sessions**
LLC members will convene in break-out rooms to discuss topics of interest

10:00 – 10:15am **Break**

10:15 – 11:15am **Election Technology**

11:15 – 11:30am **Closing Discussion/Adjourn**

Lunch on Own

12:00pm **Executive Committee Meeting**
New Executive Committee members meet

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