

Draft Agenda  
U.S. Election Assistance Commission  
Standards Board 2024 Annual Meeting  
Fontaine Hotel  
Kansas City, Missouri  
April 17-18

**Wednesday, April 17**

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|----------------------|---|
| <b>8:00-9:00am</b>   | <b>Registration</b>   |
| <b>9:00-9:40am</b>   | <b>Call to Order<br/>Pledge of Allegiance<br/>Welcome<br/>Proxy Committee Report<br/>Roll Call; Determination of Quorum<br/>Oath of Office<br/><br/>Introductory Business<br/>Executive Board Vacancy</b> |
| <b>9:40-10:15am</b>  | <b>Committee Updates</b>  |
| <b>10:15-10:40am</b> | <b>Break</b>  |
| <b>10:40-11:30am</b> | <b>Artificial Intelligence and Elections</b>  |
| <b>11:30-1:00pm</b>  | <b>Lunch</b>  |
| <b>1:00-1:45pm</b>   | <b>Communications – Voter Education Project Findings and EAC Tools</b>  |
| <b>1:45-2:30pm</b>   | <b>Lessons from Presidential Primaries</b>  |
| <b>2:30-3:15pm</b>   | <b>2024 General Election</b>  |
| <b>3:15-3:30pm</b>   | <b>Break</b>  |
| <b>3:30-4:15pm</b>   | <b>Standards Board Priorities Discussion</b>  |
| <b>4:15-4:30pm</b>   | <b>Announcements</b>  |

**Recess until [next day]**

**Thursday, April 18**

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| <b>9:00-9:15am</b> | <b>Meeting Reconvenes with Board of Advisors<br/><br/>FACA Responsibilities and Role of the Board under HAVA</b> |
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<b>9:15-9:35am</b>	<b>EAC Agency Updates</b>
<b>9:35-10:05am</b>	<b>EAC Agency Updates and Discussion</b>
<b>10:05-10:25am</b>	<b>Break</b>
<b>10:25-11:40am</b>	<b>EAC Program Updates and Discussion</b>
<b>11:40-11:45am</b>	<b>Closing Discussion/Announcements</b>

**Meeting Adjourned**

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