

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

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Thursday, April 18

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| 9:00-9:15am | Meeting Reconvenes with Board of Advisors |
| | FACA Responsibilities and Role of the Board under HAVA |

9:15-9:35am	EAC Agency Updates
9:35-10:05am	EAC Agency Updates and Discussion
10:05-10:25am	Break
10:25-11:40am	EAC Program Updates and Discussion
11:40-11:45am	Closing Discussion/Announcements

Meeting Adjourned