

# BOARD OF ADVISORS 2026 ANNUAL MEETING



Tuesday, April 28 - Wednesday, April 29



Hosted by the U.S. Election Assistance Commission



## Tuesday, April 28

- 8:00 – 9:00 a.m.** ● Registration
- 9:00 – 9:30 a.m.** ● Meeting Begins  
Call to Order  
Welcome  
Proxy Committee Report  
Roll Call; Determination of Quorum  
Oath of Office
- 9:30 – 9:50 a.m.** ● Introductory Business
- 9:50 – 10:00 a.m.** ● FACA Responsibilities and Role of the Board Under HAVA
- 10:00 – 10:45 a.m.** ● EAC Agency Updates
- 10:45 – 11:00 a.m.** ● Break
- 11:00 – 11:45 a.m.** ● VVSG 2.0 and 2.1 Discussion
- 11:45 a.m – 1:00 p.m.** ● Lunch for Members
- 1:00 – 1:45 p.m.** ● EAC Audit Standards

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- 1:45 – 2:45 p.m.** ● HAVA Grants and EAC Office of the Inspector General Update
- 2:45 – 3:00 p.m.** ● Break
- 3:00 – 4:00 p.m.** ● 10 Years of Clearies Panel
- 4:00 – 5:00 p.m.** ● Board of Advisors Priorities and Other Business

## Wednesday, April 29

- 8:30 – 9:00 a.m.** ● Business Discussion Continued
- 9:00 – 10:00 a.m.** ● ESTEP Program Updates & Voter Registration Pilot
- 10:00 – 10:15 a.m.** ● Break
- 10:15 – 11:00 a.m.** ● Workforce Development & EAC Training
- 11:00 – 11:30 a.m.** ● Continued Discussion: Board of Advisors Priorities
- 11:30 – 11:45 a.m.** ● Closing Discussion/Announcements