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

**The Charlotte Convention Center  
Room 207D  
501 South College Street  
Charlotte, NC 28202**

**Thursday, July 19, 2007  
1:00 PM – 4:00 PM**

**Call to Order (Chair Davidson)**

**Pledge of Allegiance (Chair Davidson)**

**Roll Call**

**Adoption of Agenda (Chair Davidson)**

**Welcoming Remarks (Chair Davidson)**

### **OLD BUSINESS**

- **Correction and Approval of Minutes from the May 17, 2007 Meeting (Chair Davidson)**
- **Report of the Executive Director (Thomas R. Wilkey)**

### **NEW BUSINESS:**

- **Briefing re “Successful Practices for Poll Worker Recruitment, Training and Retention”**
  - **Karen Lynn-Dyson, Director of Research, U. S. Election Assistance Commission**
  - **Jennifer Collins-Foley, President, The Pollworker Institute**



- **Connie Schmidt, Consultant, The Pollworker Institute**
- **Susan M. Edman, Executive Director, Election Commission, Milwaukee, Wisconsin**
- **Briefing re “A Guidebook for Recruiting College Poll Workers”**
  - **Karen Lynn-Dyson, Director of Research, U. S. Election Assistance Commission**
  - **Abigail Horn, Former Assistant Director, Center for Election Integrity, Cleveland State University**
  - **Mary Therese (Terri) Hegarty, City Clerk, City of Grand Rapids, Michigan**
- **Adoption of “Successful Practices for Poll Worker Recruitment, Training and Retention”**
- **Adoption of “A Guidebook for Recruiting College Poll Workers”**
- **Commissioners’ Closing Remarks**

## **Adjournment**