

**Board of Election Supervisors**

**Thursday, February 11, 2021**

**7:00 PM**

**Virtual Meeting**

*(Agenda is subject to change)*

**Agenda**

1. Convene
2. Approval of Agenda
3. Approval of January meeting minutes
4. Discussion of revised Cost Matrix in response to M&C Worksession discussion for 2021 Election Scenarios
5. Availability/Interest of BOES members to attend briefings/demos by vendors (i.e., election equipment, print/mail vendor, USPS re Business Reply v. Qualified Reply permit, ballot tracking software, etc...).
6. November 8, 2020 Post-election report to M&C (to be written).
7. Report on feasibility of Same Day Voter Registration – this was a request of Council last January that we haven't provided yet (to be researched and written)
8. Open discussion.

(This agenda is subject to change.)