

- Review & approve or alter previous meeting's minutes.
- Oakville parking – discussed with Jeff Shepard and Johnnie Roark, and visited the site again. In Patricia and Johnnie's opinion, not really much we can do without large expenditures. See handout & discuss any ideas.
- Budget overruns – FY25 - \$14,313 over budget; Susan dealt with it.
- Sign off on System Security Plan due 8/29/25. Please review new version, revise if needed, and sign letter for ELECT. Please give Eric a copy for Patricia.
- Voter Pocket Guides – ordering 300; discuss ideas for where to hand them out. Robin will take about 75 to the Railroad festival; Patricia will try to get them put in the library and Baine's. How about your churches & other civic organizations?
- Number of Officers of Election (OOEs) for 11/4/25 needs to be decided. See various handouts related to registered voters, past turnout, recommendations.
- Number of ballots to purchase for 11/4/25 needs to be decided. See above handouts for this also. Recommendation: 80%-85%.
- Veteran's Day is Tuesday, 11/11/25. County offices are closed. If for some reason we haven't finished Canvass, do you want to meet on the holiday or post-pone until Wednesday?