



# City of Harrisonburg

City Hall  
409 South Main Street  
Harrisonburg, VA 22801

## Meeting Agenda - Final Electoral Board

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Monday, January 13, 2025

9:00 AM

Council Chambers

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**1. Call To Order**

**2. Welcome and Introductions**

**3. Approval of Agenda**

**4. Approval of Minutes**

<https://www.harrisonburgva.gov/electoral-board>

**5. Public Comment**

**6. Report from Director of Elections**

**7. Review of OOE Survey**

**8. Review of Shared Duties Document**

**9. Approval of new Officers of Election**

**10. Discussion of November 2024 Election**

**11. Discussion of proposed FY26 budget**

**12. New Business**

**13. Unfinished Business**

**14. Motion for Closed Session to discuss Personnel matters pursuant to Section 2.2-3711(A) of the Code of Virginia, as amended, to discuss personnel matters, and if needed to discuss Election Security practices pursuant to Section.24.2-410.2 Of the Code of Virginia**

**15. Return to Public Session, certification of Closed Session by role call vote.**

**Statement:** To the best knowledge of each member of this Board (i) only public business matters lawfully exempted from the open meeting requirements of Chapter 37(Virginia Freedom of Information Act) of Title 2.2 of the Code of Virginia and (ii) only such public business matters as were identified in the motion by which today's executive session was convened were heard, discussed or considered in the closed session.

**16. Adjournment****Notice to Public**

**Residents/Media will be able to attend the meeting.**

**The Public can also view the meeting live on:**

- **The City's website, <https://harrisonburg-va.legistar.com/Calendar.aspx>**
- **Public Education Government Channel 3**

**Residents may provide comment prior to the meeting by emailing [mark.finks@harrisonburgva.gov](mailto:mark.finks@harrisonburgva.gov)**