AGENDA FOR WOODWARD COUNTY ELECTION BOARD SPECIAL MEETING October 29, 2024

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Woodward County Election Board will hold a special meeting on Tuesday October 29, 2024, at 10:00 a.m.

The place and address of the meeting will be the County Election Board office, Woodward County Courthouse, 1600 Main Street, Suite 2, Woodward, Oklahoma, 73801.

AGENDA

Following is a list of the business to be conducted by the County Election Board at the above-mentioned meeting:

- 1. Discuss and approve minutes for the meeting held August 30, 2024.
- 2. Process mail and nursing home absentee ballots submitted for the November 5, 2024 Regular General Election, including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelopes, opening the secrecy envelope, and counting the ballots.
- 3. Secretary's report to the Board about current and upcoming election events and discussion regarding future meeting dates.
- 4. Adjourn meeting.

Name of person posting this Notice: Connie Wilcox
Secretary, Woodward County Election Board
Posted on October 7, 2024 at 10:00 a.m. at the following location:

County Election Board office County Website, <u>www.woodward.okcounties.org</u>