

**KEVIN N. LEWIS**  
Chairman

**PAIGE H. WOOD**  
Secretary



**JOHN M. KEARNEY**  
Director

**KELLY H. SHORE**  
Member

**REGULAR MEETING AGENDA**

March 29, 2017

9 AM

1. Call to Order
2. Approval of minutes from the following meetings:
  - a. February 23, 2017 Regular Board Meeting
  - b. March 9, 2017 Polling Place Visit Meeting
3. Public Comments
4. Director's Report
  - a. April Conference: Wilmington 9<sup>th</sup> – 11<sup>th</sup>
  - b. Legislative Updates
5. Old Business
  - a. Polling Places
    - i. Rocky Mount Battleboro
    - ii. Rocky Mount South
6. New Business
  - a. Municipal Elections 2017
7. Other Business or Board Member Remarks
8. Adjournment