

Draft Agenda
U.S. Election Assistance Commission
Board of Advisors 2024 Annual Meeting
Kansas City, MO
April 18-19, 2024

Thursday, April 18

8:00-8:30am	Registration
8:30-9:00am	Welcome
9:00 – 9:15am	Meeting Continues with Standards Board
	FACA Responsibilities and Role of the Board under HAVA
9:15–10:05am	EAC Agency Updates
10:05-10:25am	Break
10:25-11:40am	EAC Project Updates and Discussion
11:40-11:45am	Joint Session Closing Discussion
	Recess until 3pm
3:00 – 4:00pm	Call to Order
	Roll Call; Determination of Quorum
	Oath of Office
	Board Business
	Recess until [next day]

Friday, April 19

9:00–9:45am	Meeting Reconvenes
	Ethical Standards for Election Administration Panel and Discussion
9:45-10:30am	Administering Elections in 2024 Panel and Discussion
10:30-10:45am	Break
10:45-11:35am	Board of Advisors Priorities Discussion
11:35-11:45am	Closing Discussion/Swearing in New Executive Officers/Adjournment