

**NORTHUMBERLAND COUNTY
BOARD OF ELECTIONS
Meeting Agenda
Tuesday August 2, 2016
1:00 P.M.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION.

*****PROCLAMATION HONORING POLL WORKER***
FRANCES PROWANT**

3. CITIZENS' INPUT ON AGENDA ITEMS ONLY

4. A MOTION IS NEEDED TO APPROVE AND DISPENSE WITH THE READING OF THE MINUTES OF THE MAY 3, 2016 ELECTION BOARD MEETING.

5. A MOTION IS NEEDED AUTHORIZING THE ELECTION BOARD TO RATIFY THE SIGNING OF THE FOLLOWING REPORTS, ON BEHALF OF THE ELECTION OFFICE:
 - A. *2016 Primary Election Ballot Certification.*
 - B. *2016 Survey of Polling Place Accessibility for the Elderly and Persons with a Disability County Summary Sheet.*
 - C. *2016 Commonwealth of Pennsylvania Statement of Official Ballots.*

ANNOUNCEMENTS:

- A. *Last day to register for the November General Election is Tuesday, October 11th.*
- B. *Last day to request an absentee ballot is Tuesday, November 1st.*
- C. *The General Election will be held on Tuesday, November 8th.*

6. OLD BUSINESS.

7. NEW BUSINESS.

8. PUBLIC INPUT.

9. RECESS TO CALL OF THE CHAIR.