

**NORTHUMBERLAND COUNTY
BOARD OF ELECTIONS
Meeting Agenda
Tuesday, December 1, 2020
1:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE, FOLLOWED BY A MOMENT OF SILENCE.

*Recognition of Wade J. Brown, Sr.
for
Pennsylvania Voter Hall of Fame Membership
on behalf of the
Commonwealth of Pennsylvania, Department of State*

3. PUBLIC INPUT ON AGENDA ITEMS ONLY.
4. A MOTION IS NEEDED TO APPROVE AND DISPENSE WITH THE READING OF THE MINUTES OF THE AUGUST 4, 2020 ELECTION BOARD MEETING.
5. A MOTION IS NEEDED TO RATIFY THE FOLLOWING REPORTS AND AGREEMENTS:
 - A. *Survey of Polling Place Accessibility for the Elderly and Persons with a Disability County Summary Sheet.*
 - B. *Part I and Part II – Unofficial Returns Reporting Form – November 3, 2020 - General Primary.*
 - C. *2020 General Election Ballot Certification.*
 - D. *Agreement for HAVA Grant Funds, on behalf of the Commonwealth of Pennsylvania, Department of State.*
 - E. *Agreement for HAVA Cares Act Grant Funds, on behalf of the Commonwealth of Pennsylvania, Department of State.*
 - F. *Agreement for GEMS Program Funds, on behalf of the Commonwealth of Pennsylvania, Department of State.*
 - G. *Center for Tech and Civic Life Grant Agreement.*
6. OLD BUSINESS.

7. NEW BUSINESS.

8. PUBLIC INPUT.

9. RECESS TO CALL OF THE CHAIR.