

## ST. JOSEPH COUNTY ELECTION BOARD

101 S. MAIN ST.  
SOUTH BEND, IN 46601

M. CATHERINE FANELLO, CHAIRPERSON  
MURRAY WINN, REPUBLICAN MEMBER  
RITA L GLENN, SECRETARY

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### Agenda

The Title VI Coordinator has made available at this meeting/hearing a voluntary Public Involvement Survey to collect demographic data to monitor and demonstrate St. Joseph County's compliance with its non-discrimination obligations under Title VI and Federal Regulation 23CFR 200.9(b)(4), and more importantly, ensure that affected communities and interested persons are provided equal access to public involvement. Compliance is voluntary. However, in order to demonstrate compliance with the federal regulation, the information requested must be documented when provided. It will not be used for any other purpose, except to show that those who are affected or have an interest in proceedings or the proposed project have been given an opportunity to provide input throughout the process.

August 8, 2019  
1:00 PM

1. Call to order
2. Approval of Minutes
3. Old Business
  - Senate Enrolled Act No. 570 compliance
  - Destruction of Old Election Equipment
4. New Business
  - New Election Equipment
  - Election Equipment Training
  - Absentee Hours
  - Town Elections
5. Public Comment
6. Adjournment