1. Welcome & Introduction

2. Review of Agenda & Related Documents

3. Power Point Presentation

4. Review of Dallas County Court Order 2019-0237

5. Discussion Topics
   A. Purpose of VCAC
   B. Locations
      i. Near Term Plan to keep 100% until November 2020
      ii. Potential New Locations & Combination of Precincts
      iii. Resolving location problems conflicts
          • Resolve conflicts related to multiple mother precincts in one location.
          • Resolve conflicts related to political subdivision polling locations and County polling locations
          • Resolving close proximity polling location
          • Resolving Primary and Primary Run Off Location Issues
      i. Primary and Primary Runoff Election Staffing
      ii. Political Subdivision assignments v. Dallas County assignments
   D. Community Engagement - Approach for getting the word out
      i. GOAL - Gather and consider community input in vote center location selection.
      ii. GOAL - Educate public about new vote centers.
      iii. OUTREACH STRATEGIES

6. Short Question, Answer & Survey Period

7. Adjourn Meeting
REFERENCE DOCUMENTS:

1. Meeting Agenda
2. Meeting Power Point
3. List of Current Election Day Polling Locations
4. List of Current Early Voting Locations annotated by which are also used as Election Day Polling locations
5. List of Other Potential Polling Locations suitable for use as Vote Centers
6. Texas Election Code Section 43.007, Countywide Polling Place Program
7. Texas Election Code Sections 43.031-034, Building For Use As Polling Place
8. Texas Election Code Section 32.002, Selection of Election Judges & Alternate Judges
9. Location Placement Requirements
10. Checklist for Location Suitability
11. Dallas County Voting & Elections Information Sheet:
    - Overall Population
    - Voting-Age Population
    - Number of Registered Voters
    - Current Number of Election Day Polling Location for 100% Coverage
    - Proposed Reductions in Locations of 15%, 25% and 30%
12. List of Entities early voting and election day polling location for Joint Elections in 2018 and 2019 to compare with Dallas County’s locations.
14. List of Counties Approved to Use the Countywide Polling Place Program (CWPP) as of February 28, 2019.