A. **Call to Order**  
Noe Lucio, ROV, calls to order the first Elections Commissions meeting of the County of Alameda at 4:00PM PST on December 6, 2023.

B. **Introduction/Roll Call**  
Noe Lucio, ROV, invites the commission members to introduce themselves.

C. **Appoint an Election Commission Chair and Vice Chair**

D. **Monthly Agreement to Hold Meetings**
   a. Date, Time
   b. Virtual/In-person
   c. Location

E. **Planning**
   a. Commission to develop a process for appointing and selecting four (4) At-large seats.
   b. Provide timeline for accepting applications.

F. **Public Comment**

G. **Recap & Close**
   Provide a review of meeting items discussed and provides closing statements.

H. **Adjournment**