I. Introductions and Announcements (5 minutes)

II. Review & Approve Meeting Minutes from March 26, 2018 (5 minutes)
   • Motion by Mike, seconded by Sammi, motion carried

III. VAAC Member Recruitment (5 minutes)
   a. 1 possible new applicant from Vista Center for the Blind and Visually Impaired
      i. Representation from mental health groups is desired
         1. Craig will reach out to Caminar
      ii. Hearing impairment
         1. Craig will reach out to Hearing Loss Association of America, San Mateo County Chapter
         2. Elections will reach out to State about voters who have hearing impairment
      iii. Craig will reach out to the following agencies that serve people with developmental disabilities:
         1. FAR
         2. Kainos
         3. Gatepath
      iv. Elections will use social media to outreach for VAAC member recruitment

IV. San Mateo County Voter Education and Outreach Advisory Committee (30 minutes)
   i. Advisory committee to coordinate outreach efforts of the whole county to make sure we are efficiently and effectively using our resources to maximize our reach
   ii. Ben will be the VAAC liaison for the VEOAC
iii. The meetings have been at THRIVE at redwood shores at 5:00pm
iv. attendance has been approximately 25 people
v. The attending agencies have been coordinating efforts and created a shared google spreadsheet for events
vi. There is representation from community agencies and the county supervisor offices
vii. Department is looking into funding from board of supervisors
   1. Will be addressed at the next board meeting
   2. Currently VEOAC is funded through June 30, 2018
   a. Coordination with the LAAC
      a. Will work with LAAC so VAAC documents will be in all languages

V. Voter Education Workshop (30 minutes)
   a. 5/8 6-8pm Health Systems Building
   b. Microphone and assisted listening devices available
   c. Elections will work on a flyer for the workshop
      i. Will explain information on why we are having VCA
   d. VAAC will send suggestions for events to Kenny
      i. Ben received an event put on by Kevin Mullin and will forward to Kenny
   e. Proposed ideas:
      i. Booths for information
      ii. Mock vote center
      iii. CVR booth
      iv. AVBM booth
         1. Fred is creating a video and will forward to Elections once completed

VI. Voters Choice Act (15 minutes)
   a. Mobile Voting Outreach
      i. Elections currently has a flyer
         1. Include on flyer that you can return through USPS with postage page envelope
         2. Need to make sure envelope is signed
         3. Elections will check to make sure there is an accessible version
   b. Registration Outreach
      i. Elections will coordinate with Ombudsman for registration
         1. They can help us get into facilities and give us an idea of registration needs and outreach about MVC
         2. Craig will reach out to the director of Ombudsman
      ii. Craig will reach out to in-home support services

VII. Next meeting: Tuesday 5/22 10:30am-12:00pm 555 County Center Room 311

Meeting adjourned 12:01pm