

Agenda

February 21, 2017 – 9:30 A.M.
Talbot County Board of Elections
215 Bay Street, Ste 7
Easton, MD 21601

Conference Room 1

1. Call to Order
2. Declaration of Quorum
3. Approval of Minutes
4. Changes to the Agenda
5. Approval of the Agenda
6. Public Comments
7. Acting Election Director's Report
8. Board Attorney's Report
9. Old Business
 - A. Review Invoices
 - B. Review Budget 2016/2017
 - C. Budget 2017/2018
 - D. County Bulletins
 - E. Customer Satisfaction Survey
 - F. Status of Voting Equipment
 - G. 2017 MAEO Meeting June 6th – 9th
10. New Business
 - A. State Mandatory Meeting
11. Closed Session (Election Director Recruitment Process)
12. Confirmation of next meeting – March 15, 2017 at 9:30 a.m.
13. Adjournment

Unless otherwise set forth on this Agenda, the Board intends that all known items of business or topics to be discussed shall be open to the public, however; circumstances may arise which may require the Board to close a portion of the meeting.