

AGENDA

**Talbot County Election Board
215 Bay Street, Suite 7
Easton, MD 21601
410-770-8099**

October 21, 2015

- 1. Call to Order**
- 2. Declaration of Quorum**
- 3. Approval of Minutes**
- 4. Additions to the Agenda**
- 5. Approval of Agenda**
- 6. Public Comments**
- 7. Election Directors Report**
- 8. Board Attorney's Report**
- 9. Old Business**
 - A. Early Voting Center**
 - B. Board Attorney Retainer Agreement**
 - C. Review of Invoices**
 - D. Budget Review (Possible Amendments)**
 - E. New voting Equipment & Warehouse**
 - F. Website**
 - G. Mock Election**
 - H. Office Evaluation Process**
- 10. New Business**
 - A. School board District 4 Election**
 - B. Long & Short Term Goals & Objectives**
- 11. Confirmation of Next Meeting - November 18, 2015 @ 7:00 p.m.**
- 12. Closed Session**
- 13. Adjournment**