

## **AGENDA**

### **Special Meeting**

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

**August 24, 2016 @ 9:30 a.m.**

- 1. Call to Order**
- 2. Declaration of Quorum**
- 3. Approval of Minutes**
- 4. Additions to the Agenda**
- 5. Approval of the Agenda**
- 6. Public Comments**
- 7. Old Business**
  - A. Use of Schools**
  - B. Review of Election Director Evaluation Procedures-Sylvia Brown,  
HR Director**
- 8. New Business**
- 9. Confirmation of Next Meeting - September 21, 2016@ 9:30 a.m..**
- 10. Closed Session**
  - A. Election Director Evaluation**
- 11. Adjournment**