

Agenda

Board Meeting

January 18, 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. Additions to the Agenda
- 5. Approval of the Agenda
- 6. Public Comments
- 7. Acting Election Director's Report (Precinct/Monthly Report, Staffing)
- 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
- 10. New Business
 - A. Website
 - B. 2017 MAEO Meeting
- 11. Closed Session (Election Director recruitment process)
- 12. Confirmation of next meeting – February 15, 2017 @ 7:00 p.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.