

Agenda

Special Board Meeting

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

Conference Room 2

- 1. Call to Order
- 2. Declaration of Quorum
- 3. Approval of Minutes
- 4. Additions to the Agenda
- 5. Approval of the Agenda
- 6. Old Business
- 7. New Business
- 8. Closed Session - The primary purpose of this meeting is for the Board Members to review applications for the Election Director's position which will be done during this time.
- 8. Confirmation of next meeting which is the regular February meeting on February 15, 2017 at 7:00 p.m.
- 9. 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.