Agenda

January 19, 2022 - 9:30 am
Talbot County Board of Elections
215 Bay Street, Suite 7
Easton, MD 21601

Conference Room 1

Due to the rise in cases of COVID-19, anyone who is attending in person is asked to wear a mask. The public is welcome to listen via the conference call. Please call 410-770-8099 to receive the conference call number and pin to access the meeting virtually.

- 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. Election Director's Report
- 8. Board Attorney's Report
- 9. Old Business
 - a. Facility for Election Office
 - b. Budget FY2022
 - c. Review Invoices
 - d. County Bulletins
 - e. Legislation
 - f. School Board MOU (Memo of Understanding)
- 10. New Business
 - a. Budget FY2023
- 11. Confirmation of next meeting, Wednesday, February 16, 2021 9:30 am
- 12. Closed Session
 - a. Personnel Matters
- 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.