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<u>Agenda</u>

Worcester County Board of Elections 201 Belt Street, Suite C Snow Hill, MD 21863

Worcester County Board of Elections Board Meeting Wednesday, January 10, 2024, 10 am

The Board will need to meet in closed session before the regular session to discuss personnel issue.

- I. Call Meeting to Order and determine quorum.
- II. Welcome all guests and report any Board or Staff absences. Announce reason for closed meeting.
- III. Minutes:
 - A. Approve Minutes from October 4 and October 19, 2023.
- IV. Correspondence
- V. <u>Fiscal Year-to-Date Budget Reports</u>A. From July 1, 2023 through December 31, 2023
- VI. Old Business
 - A. Updated By-Laws
 - VII. New Business
 - A. Board Attorney
 - B. Important Election Dates for 2024
 - C. Mold update
 - D. Vince Gisriel and Dennis Evans to address Board

The members of the public may address the Board on any item on this agenda. Pursuant to §3.2B of the Board's bylaws, public participation at a meeting must be pre-scheduled and preapproved by the President. To obtain approval to speak at a Board Meeting, please submit a memo detailing what you wish to talk about and submit to the Election Director, Patti Jackson at patricia.jackson@maryland.gov, at least 3 days prior to the board meeting. All speakers are allowed a 5-minute limit on their presentation to the Board.

Additional items may be added to this agenda prior to meeting

Agenda sent to: Board Members & Board Attorney, Chairmen of Republican and Democratic Central Committees: Andrew Hobbs, (andrew@ajhobbs.com Rep CC), (Roxie Dennis, Chr. Dem CC, (vanessadennis1959@yahoo.com), Worcester County Commissioners (commissioners@co.worcester.md.us), SBE

Board Meeting Agenda