Telephone: 410-632-1320

Fax: 410-632-3031



## MD RELAY SERVICE:

1-800-735-2258

## **Agenda**

## **Worcester County Board of Elections**

Board Meeting Wednesday, January 8, 2020; 10 am 201 Belt Street, Suite C, Snow Hill, MD 21863

- I. Call Meeting to Order and determine quorum.
- II. Welcome all guests and report any Board or Staff absences.
- III. Minutes:
  - A. Approve Minutes from October 2, 2019.
- IV. <u>Correspondence</u>
  - A. County-State Warehouse Lease payment
- V. Reports
- VI. Year-to-Date Budget Report
  - A. As of December 31, 2019
- VII. <u>Old Business</u>
  - A. Judges and Field Support for 2020
  - B. By-Laws

## VIII. New Business

- A. Board Meeting dates for 2020
- B. Board, Attorney and Staff contact list
- C. Election Day visitation schedule
- D. Polling Place Site Surveys
- E. List of dates for 2020 Election cycle
- F. MAEO 2020 Conference
- G. 2020 Election Security Article

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: Mary Burgess & Loretta Spinuzza, Co-Chrs. Rep CC, (marybinoc@aol.com & jagspin@gmail.com), Roxie Dennis, Chr. Dem CC, (vanessadennis1959@yahoo.com), Worcester County Commissioners (commissioners@co.worcester.md.us), SBE

**Board Meeting Agenda**