

**Howard County Board of Elections
8900 Columbia 100 Parkway
Columbia, Maryland 21045**

October 19, 2009

Call Meeting to Order and determine quorum – Scheduled Time: 4:00 PM

Approval of Minutes: August 24, 2009 (Advance copies provided).

Changes to Agenda: None at this time.

Correspondence: None at this time.

President:

- Schedule Director's Evaluation.

Director's Report:

- Follow-up: Polling Place Location Changes.
- Report – MAEO Board Meeting, Oct. 14, 2009.

Attorney's Report: None at this time.

New Business: None at this time

Old Business:

- Guidelines for Board Travel (D. Thewes & R. Rankin)

Actions: None to report.

Reconvene to Open-Session and Adjournment Motion.

Open: _____ Executive Session _____

Reconvene Open: _____ Adjournment Time: _____