

AGENDA
Howard County Board of Elections
8900 Columbia 100 Parkway
Columbia, MD 21045
August 25, 2009

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

Pledge of Allegiance & Welcome

Approval of Minutes: April 27, 2009, June 22, 2009 Executive/Open and July 07, 2009 Open Minutes.

Changes to Agenda: None

Correspondence: None

President: TBD

Director's Report (Deputy Director):

- 2010 Budget Tracking
- MAEO 2010 Election Task Force
- HCPS-Community Connections Program
- New Release of MDVoters

Attorney's Report: None (on vacation)

New Business: None at this time

Old Business:

- Estimated Costs of New vs. Old Voting System
- Polling Place Changes/Updates
- Early Voting Site Selection Process and Findings

Actions: None to Report at this time

Motion to reconvene to Open Session and Adjournment.

Open: _____ Executive Session _____
Reconvene Open: _____ Adjournment Time: _____¹