CECIL COUNTY BOARD OF ELECTIONS

Jennifer Graham, President Stephen Stiles, Vice President Krista Moretz, Secretary Eunice Grant, Member Holcombe Grier, Member





Gary Holmes, Director

Karen Benecewicz, Deputy Director

AGENDA

March 20, 2024 Public Attendance in Person Northeast Room 1st Floor

- 1. Call to Order
- 2. Determine Quorum, Report Board or Staff Absences
- 3. Additions/Changes to the Agenda
- 4. President's Remarks
- 5. Approval of the Minutes
 - a. February 21, 2024
- 6. Director's Report
 - a. Monthly statistics (i.e. social media, vrv training, election judges)
 - b. Ballots proofing
 - c. Transportation meeting
- 7. Counsel's Report
- 8. Old Business
 - a. Status of Boards new email addresses
 - b. Equipment update
 - c. Emergency Plan
- 9. New Business
 - a. Letters of support to community group
 - b. Outreach event
- 10. Announcements and Disclosures
- 11. Questions and Concerns
- 12. Next Board Meeting
 - a. April 17, 2024
- 13. Adjournment

Closed Meeting: Part of the meeting may be closed in accordance with Maryland Open Meetings Act procedures.

<u>Public Participation</u>: Members of the public may address the Board. Pursuant to §3.2C of the Board's Bylaws, public participation at a meeting must be pre-scheduled and pre-approved by the president. To request approval to speak at a board meeting, contact Gary Holmes, Director at 410-996-5310 or by email to <u>gholmes@cecilcountymd.gov</u> no later than 5:00 p.m. the day before the meeting.