

WICOMICO COUNTY BOARD OF ELECTIONS

MONTHLY BOARD MEETING AGENDA

Wednesday – July 17, 2019 – 9:00 AM

345 Snow Hill Road, Salisbury MD

- ❑ **Call Meeting to Order - Determine Quorum**
- ❑ **Approval of June 19, 2019 Minutes**
- ❑ **Request Additions/Changes to Agenda**
- ❑ **Director's Report**
- ❑ **Old Business**
 - Changing the location of existing polling places for the 2020 elections
 - Discussion and adoption of board by-laws and assignment of duties to the Election Director and staff, including testing of the voting equipment for the 2020 Presidential elections
- ❑ **New Business**
 - Close-out status report of FY2019 budget
 - Overview of office staff positions and job duties
- ❑ **Miscellaneous**
- ❑ **Member's Time**
- ❑ **Adjournment:** Board President announces the date, time and place of the next meeting
Wednesday, August 21, 2019 – Board of Elections office, 345 Snow Hill Road, Salisbury MD.
Board President requests a motion to adjourn

The Board reserves the right to close a portion of this meeting as authorized by Section 10-(508)a of the State Government Articles of the Annotated Code of Maryland