

# WICOMICO COUNTY BOARD OF ELECTIONS

## MONTHLY BOARD MEETING AGENDA

Wednesday – January 16, 2019 – 9:00 AM

345 Snow Hill Road, Salisbury MD

- ❑ **Call Meeting to Order - Determine Quorum**
- ❑ **Approval of December 19, 2018 Minutes**
- ❑ **Request Additions/Changes to Agenda**
- ❑ **Director's Report**
- ❑ **Old Business**
  - November 2018 General election – lessons learned, post-election canvass and special meeting minutes
- ❑ **New Business**
  - 2019 Board meeting dates
  - FY 2019 budget summary update
  - FY 2020 draft budget
  - City 2019 municipal election
  - Election Office staff organizational structure
- ❑ **Closed Session**
  - Personnel matter
- ❑ **Miscellaneous**
- ❑ **Member's Time**
- ❑ **Adjournment:** Board President announces the date, time and place of the next meeting  
**Wednesday, February 20, 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**