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

Pledge of Allegiance & Welcome

Approval of Minutes: March 12th Open/Executive Special Meeting Minutes, March 23rd Open/Executive Minutes, and April 27, 2009 Open Minutes

Changes to Agenda:
Correspondence: None

President:
  • MAEO Highlights

Director’s Report/Handouts:
  • FY2010 Educational Assistance
  • Regional Technical Support
  • Office Project Work
  • Election Center National Conference

Attorney’s Report: MAEO LBE Attorney’s Meeting

New Business:
  • Convening of Canvassing Board – Post Certification Canvass
  • Ofc. Human Resources – Excel Training – Board Secretary
  • Availability of MAEO Presentation

Old Business:
  • 2009 Canvassing Minutes – Board Secretary
  • 2009 Simulate Congressional Hearing

Actions: Board will convene in Executive Session to discuss: new product agreement; personnel matter; and consult with counsel.

Motion to reconvene to Open Session and Adjournment.

Open: _______________ Executive Session _______________
Reconvene Open: _____________ Adjournment Time: ______________ 1

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