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: _________________

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