

**Howard County Board of Elections  
8900 Columbia 100 Parkway  
Columbia, Maryland 21045**

**November 16, 2009**

**AGENDA**

**BOARD WILL CONVENE IN EXECUTIVE SESSION\***

**Call Meeting to Order and determine quorum – Scheduled Time: 3:30 PM**

**Approval of Minutes:** October 19, 2009 (Advance copies provided).

**Changes to Agenda:** None at this time.

**Correspondence:** None at this time.

**President:**

- Call for Motion to Convene in Executive Session\*

**Director's Report:**

- TBD

**Attorney's Report:** None

**New Business:** Christmas Luncheon

**Old Business:** None

**Actions:** Executive Action will be Noted in November Minutes.

**Time Board Motioned to Reconvened in Open-Session and Adjournments.**

Open: \_\_\_\_\_ Executive Session \_\_\_\_\_

Reconvene Open: \_\_\_\_\_ Adjournment Time: \_\_\_\_\_