## BOARD MEMBERS

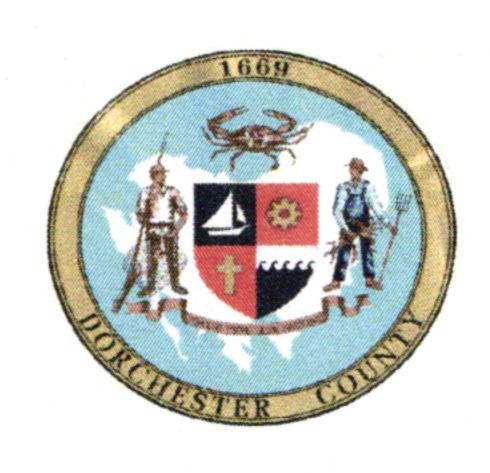
THOMAS M. CORKRAN
PRESIDENT

RALPH C. LEWIS, JR. VICE PRESIDENT

EMMA D. PINKETT
SECRETARY

WILLIAM J. BISHOP
BOARD MEMBER

EMORY E. TAMPLIN, JR.
BOARD MEMBER



GWENDOLYN H. DALES

ELECTION DIRECTOR

BRITTANY M. PHILLIPS

ELECTION PROGRAM ASSISTANT

JESSICA R. NORANBROCK

ELECTION PROGRAM ASSISTANT

KIMBERLY K. JONES

ELECTION PROGRAM MANAGER

SLOANE P. HURLEY

ELECTION PROGRAM ASSISTANT

## Dorchester County BOARD OF ELECTIONS

AMANDA K. FORESTER-CANNON
BOARD ATTORNEY

December 17, 2024

## AGENDA

1000 Goodwill Avenue 10:00 am

- 1. Call to Order and determine quorum
- 2. Welcome any guest(s); report any Board or staff absences
- 3. Approval of Minutes
- 4. Addition(s) to Agenda
- 5. Election Director's Report
- 6. Budget & Credit Card Statement
  - October & November 2024 year/date/monthly expenditures
  - Monthly CC Statement (October & November 2024)
- 7. Old Business
  - Board of Canvassers convene and Reject Ballot
  - Review & Approve all Canvass Minutes
  - Grand \$ Bulletproof Glass
- 8. New Business
  - FY 2026 Operating Budget Review and Approve
- 9. FYI
- State Administration will do Director's Comprehensive Evaluation
- Director Vacation End of February (Approx 2 weeks)
- 10. Closed Session Director Performance Evaluation
- 11. Public Comment following Closed Session
- 12. Confirmation of Next Meeting: (Suggestion)
  - March 25, 2024 @ 10:00 am
- 13. Adjournment

Closed Meeting: Part of the meeting may be closed in accordance with Open Meetings Act procedures.

1000 GOODWILL AVENUE CAMBRIDGE, MD 21613-0414

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