

**Notice of Special Meeting and
Agenda**

Thursday, January 25, 2024 – 9:30 a.m.

215 Bay Street Suite 7
Easton, MD 21601

*The Talbot County Board of Elections will hold a special meeting Thursday,
January 25, 2024 at 9:30 a.m.*

AGENDA

Portions of this meeting may be held in closed session.

1. Special Meeting Called to Order
2. Declaration of Quorum
3. Permanent facility for office and warehouse
4. FY25 Budget
5. Appointment of Election Judges
6. Public Comment and Meeting Etiquette Discussion
7. Board and Director Responsibilities
8. Adjournment