

Helen L. Nelson Chair NORTH CAROLINA

## **Board of Elections**

Angie Amaro Interim Director

Irene Grimes Secretary James H. Baker Member Linda Devore Member Billy R. King Member

## AGENDA

March 8, 2022 5:00pm

## INVOCATION

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES
- VI. NEW BUSINESS
  - (a) Absentee Meeting times
  - (b) MAT team appointments
- VII. INTERIM DIRECTOR'S REPORT
- VIII. CLOSED SESSION Personnel
- IX. ADJOURNMENT