

NOTICE OF A SPECIAL REGULAR MEETING OF THE BOARD OF DIRECTORS OF:

The Mahoning County Board of Elections

The Mahoning County Board of Elections (MCBOE) will hold a Special Regular Meeting of the Board of Directors Friday February 16, 2018 at 8:00 a.m. in the Board Room of the MCBOE office, 345 Oak Hill Avenue, Youngstown, OH 44502.

AGENDA

Call to Order

- I. Call of the Roll
- II. Approval of the January 2, 2018 Regular Meeting and January 24, 2018 Special Regular Meeting Minutes
- III. Payment of Office Expenses and Bills of Account for the Period of January 1 – 31, 2018
- IV. The Chairman's Report
 - a. Board Certification of the Validity and Sufficiency of the Partisan Candidate Petitions, Questions and Issues and Local Options for the May 2018 Primary Election as per ORC 3513.05
- V. The Directors' Reports
- VI. Unfinished Business
- VII. New Business
- VIII. Communications
- IX. Good of the Order
- X. Next Scheduled Regular Meeting is Tuesday March 6, 2018 at 8:00 a.m.
- XI. Adjourn

Raymond L. Butler, Board Secretary