

NOTICE OF A SPECIAL REGULAR MEETING OF THE MEMBERS OF:
The Mahoning County Board of Elections

The Members of the Mahoning County Board of Elections (MCBOE) will hold a Special Regular Meeting Tuesday August 13, 2019 at 8:00 a.m. in the Meeting 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 July 2, 2019 Regular Meeting Minutes
- III. Approve the Payment of Office Expenses and Bills of Account for the Period of July 1 – 31, 2019
- IV. The Chairman's Report
- V. The Directors' Reports
- VI. Committee report (Wasko & Winbush) Employee Compensation and Staffing
- VII. Unfinished Business
- VIII. New Business
- IX. Communications
- X. Good of the Order
- XI. The Next Scheduled Regular Meeting is Set for Tuesday September 3, 2019 at 8:00 a.m.
- XII. Adjourn

Raymond L. Butler, Board Secretary