

Henry F Curtis, IV, Chairman

Inajo Davis Chappell, Board Member

Terence M. McCafferty, Board Member

Lisa M. Stickan, Board Member

MEETING AGENDA

September 20, 2023

9:30 a.m.

Anthony W. Perlatti, Director

Anthony Kaloger, Deputy Director

THE PLEDGE OF ALLEGIANCE

<u>ADMINISTRATIVE</u> 1. Approval of the minutes from the August 16, 2023, Board Meeting

REGISTRATION

2. Determination of the validity of provisional ballots and authorization to count provisional ballots from the September 12, 2023, Primary Election

CANDIDATE AND PETITION SERVICES

- 3. Acknowledgment of appointment to elected office
- 4. Acknowledgment of the Early In-Person Voting PEO Performance Report from the August 8, 2023, Special Election

FISCAL

5. Discussion of the 2024-2025 biennial budget

HUMAN RESOURCES

6. Approval of the personnel agenda

NEW BUSINESS

• Update on voter cancellation dates and actions

PUBLIC COMMENT¹

EXECUTIVE SESSION

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and disputes involving the public body that are the subject of pending or imminent court action.

Video of this meeting can be viewed at <u>https://www.youtube.com/CuyahogaCountyBOE</u>

¹Please email mbejjani@cuyahogacounty.gov or dwhite1@cuyahogacounty.gov with your name and the nature of your comment so we can fully assist you.