

President

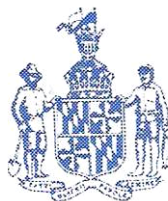
Beatrice P. Tignor

Vice President

Roberta B. Deegan

Members

Faye M. Howell
Felicia N. V. Pratt
Terri L. Williams

**Alternate Members**

Michael M. Gorman
Carletta L. Lundy
LaVerne Poteat Scott

Elections Administrator

Wendy Honesty-Bey

Counsel

Michael L. Adams, Esq.

Prince George's County Board of Elections

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MEMORANDUM

February 1, 2024

TO: Board Members, Secretary and Attorney
FROM: Wendy Honesty-Bey, Elections Administrator
RE: Packet Contents

The following materials are included in this week's packet:

- 1. February 5, 2024 Board Agenda**
- 2. Minutes from January 8, 2024**
- 3. Administrative Report**
- 4. Monthly Statistic Reports**

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AGENDA

IN-PERSON

**Monday, February 5, 2024
5:30 p.m.**

- I. Call to Order and Determine Quorum**
- II. Welcome to Guests**
- III. Approval of Minutes**
- IV. Correspondence**
- V. Administrator's Report**
- VI. Old Business**
- VII. Personnel**
- VIII. New Business**
- IX. Legal Report**
- X. Scheduling of Next Meeting**
- XI. Adjournment**

Note: If necessary, an Executive Session will be held after the completion of the regular Agenda.