



LUCAS COUNTY BOARD OF ELECTIONS

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REGULAR MEETING OF THE LUCAS COUNTY BOARD OF ELECTIONS (PLEASE NOTE LOCATION)

**Wednesday, January 4, 2017, 1:00 p.m.
Early Vote Center, 1301 Monroe Street,
Toledo, Ohio 43604**

AGENDA

Call to Order

Attendance

- 1. Approval of past Board meeting minutes**

Old Business

- 2. Background Check Policy**

New Business

- 3. Directors' Report**

- 4. Determination of meeting dates scheduled on/near holidays (July 4, 2017 and September 4, 2017)**

Executive Session

- 5. Purpose of: personnel, appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, and/or pending or imminent litigation.**

Adjournment