

## UNION COUNTY BOARD OF ELECTIONS

## MEETING AGENDA TUESDAY, SEPTEMBER 12, 2023

- I. ROLL CALL
- II. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
- III. SALUTE TO THE FLAG
- IV. MINUTES FOR APPROVAL
  - August 8, 2023 Meeting Minutes
  - August 8, 2023 Executive Meeting Minutes
- V. EXECUTIVE SESSION
  - Personnel Matters
  - Ongoing Investigation
- VI. RESOLUTIONS
  - A resolution to hire Ena Herrera as an employee of the Union County Board of Elections at a starting salary of \$33,782
  - A resolution to appoint the members of the Union County Spanish Language Election Program Advisory Board: Dr. Elizabeth Ramos, Carolina Alvarez, Karina Navas, Clara Fernandez and a designee from the County Manager's Office.
- VII. DISCUSSION ITEMS
  - Spanish Language Election Program
- VIII. ADJOURNMENT