

**LTBB ELECTION BOARD
FRIDAY, JANUARY 23, 2009**

AGENDA

CALL TO ORDER

ROLL CALL

**DENISE PETOSKEY, CHAIRPERSON
ELEANOR BARBER, VICE-CHAIRPERSON
CAROL QUINONES, SECRETARY/TREASURER
ALICE HUGHES, BOARD MEMBER
MARTIN VANDECAR, BOARD MEMBER**

APPROVE THE AGENDA

APPROVE THE MINUTES

(Friday, January 9, 2008)

OFFICERS' REPORTS

**CHAIRPERSON
VICE-CHAIRPERSON
SECRETARY/TREASURER**

OLD BUSINESS

- 1. Registered Voter Up-date**
- 2. Election Services Contract**
- 3. Call to Election Up-date**

NEW BUSINESS

- 1. Meeting Venue for Candidates Forum in Lansing**
- 2. Review of Format for Candidates Forum**

ANNOUNCE DATE OF NEXT MEETING/WORKSESSION

Office Hours – Monday, February 9, 2009 from 1 p.m. to 5 p.m.

Work Session –Thursday, February 12, 2009 – 6 p.m.

Office Hours – Friday, February 13, 2009 from 1 p.m. to 5 p.m.

Work Session – Friday, February 13, 2009 – 5:30 p.m.

ADJOURNMENT

