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**MACON-BIBB COUNTY**

**BOARD OF ELECTIONS**

2525 PIO NONO AVENUE, SUITE 1200

MACON, GEORGIA 31206

**Board Members**

Darius D. Maynard

**Chairman**

Joel Hazard

Vice-Chair

Karen Evans-Daniel

Member

Mike Kaplan

Member At-Large

Herbert Spangler

Member

Jeanetta Watson

Elections Supervisor

 **AGENDA**

**Special Call Meeting**

**January 7, 2022**

**11:00 a.m.**

1. **Call to Order**
2. **Executive Session**
3. To discuss personnel matters

Motion to enter Executive Session by\_\_\_\_\_\_\_\_\_\_ seconded by\_\_\_\_\_\_\_\_\_\_

Motion to close Executive Session by\_\_\_\_\_\_\_\_\_\_ seconded by\_\_\_\_\_\_\_\_\_\_

1. **Approval to accept the Elections Supervisor’s Resignation**
2. **Motion for Adjournment**