AGENDA
SPECIAL MEETING
April 19th, 2022
4:00 P.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the March 8th Regular Meeting
IV. Approval of Minutes from the April 12th Regular Meeting
V. Administrator’s Report
VI. Election Director’s Report
VII. Attorney’s Report
VIII. Old Business
IX. Current Items
   a. Consideration and possible action regarding additional election equipment.
X. Executive Session
   a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
   b. Personnel
   c. Exit Executive Session
XI. Action from Executive Session
XII. Announcements
XIII. Adjourn

April 18, 2022 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: