

Meeting Type: Regular

Location: 1800 North Greene Street, Suite C, Greenville NC

Date and Time: June 23, 2025; 4:30 PM

Present: Members: Chair Etsil S. Mason, Jeffrey Blick, Derek Brown, and Patricia C. Dunn

Staff: Dave Davis

Minutes: Approved

Agenda: Approved

Director's Report:

1. **ExpressVote and Voting System Upgrade:** The contract has been received from PrintElect and is being routed through the County's contract process. Board members were provided with a copy of the price.
2. **Next Board meeting:** Tuesday, July 22, 2025 at 12:00 PM

Public Comment: None

Old Business: None

New Business: None

Closed Session: The Board went into closed session to review Director Dave Davis' PEP (Performance Evaluation Plan).

The Board adjourned.

Secretary