

**Meeting Type:** Regular

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

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

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**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.

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Secretary