

Board Members

Etsil S. Mason, Chair
Jeffrey Blick

Debbie Avery, Secretary
Derek Brown

Patricia C. Dunn

Meeting Type: Regular
Location: 1717 West 5th Street, Greenville NC
Date and Time: February 17, 2021; 4:30 PM

Present: Chair Etsil S. Mason, Secretary Debbie Avery, Jeffrey Blick, Patricia C. Dunn, and Director Dave Davis

Agenda: Approved

Minutes: Approved

Director's Report:

- a. **HAVA Grant:** Pitt County has been awarded \$158,307 in HAVA grant funds. A portion has already been used to purchase ten DS200 voting machines for the 2020 General Election and curbside ballot alerts. The remaining funds will be applied to security upgrades for the office building and annex as well as to fill other technology needs.
- b. **Next Board meeting:** Wednesday, March 17 at 4:30 PM

Public Comment: None

Old Business: None

New Business:

- a. **Budget for 2021-2022:** The Board discussed the budget prepared by staff. The total amount developed is \$1,050,292. Staff will meet with county management on April 1 to discuss the submitted budget.

The Board adjourned.

Debbie Avery, Secretary