AGENDA
REGULAR MEETING

September 14th, 2021
4:00 P.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the August 12th Special Meeting
IV. Administrator’s Report
V. Election Director’s Report
VI. Attorney’s Report
VII. Old Business-None
VIII. Current Items
    a. Consideration and possible action regarding the 2022 CSA contract
    b. Consideration and possible action regarding the 2022 Maxim contract
    c. Consideration and possible action regarding the 2022 Hart contract
    d. Consideration and possible action regarding signature authorization for requisitions/ AFP’s.
    e. Consideration and possible action on Vital Records Control pursuant to CNCA Title 26 Elections and CNEC Rules and Regulations regarding record retention
IX. Executive Session
    a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
    b. Personnel
       1. Consideration and possible action on the Performance Evaluation of the Election Director
       2. Performance Incentive Awards
    c. Exit Executive Session
X. Action from Executive Session
XI. Announcements
XII. Adjourn

September 3, 2021 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico
Posted by: