

**CARTERET COUNTY
BOARD OF ELECTIONS
REGULAR MEETING
August 1, 2007
9 AM**

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|--|---------------------------|
| I. Meeting called to Order | Chairman Henderson |
| II. Approval of Minutes
July 17, 2007 | Board |
| III. Public Comment | |
| IV. Discussion of Wellness Check | Staff/Board |
| V. Director's Report | Lindy Lewis |
| VI. Board Comment | Board |
| VII. Adjournment | Chairman Henderson |