

February 14, 2024

11:00 AM

Philadelphia City Commissioners 11311 Roosevelt Blvd Philadelphia, PA 19154

- I. Call to order the meeting of Wednesday, February 14, 2024
- II. Public Comment
  - a. In-Person Public Comments
  - b. Report from the Secretary emailed Public Comment
- III. Old Business
  - a. Report from Directors of Election Administration and Operations
- IV. New Business
  - a. Motion to hire proposed candidates for the Director of Administration position and Principal Assistant position.
  - b. Motion to authorize the Director of Elections Operations and professional staff to establish up to ten satellite election offices—one in each Council District
  - c. Other business
- V. Adjourned to the call of the Chair.