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HEADQUARTERS

30 Orville Drive, Suite A
Bohemia, NY 11716

Phone: 631.589.8400
Fax: 631.589.3860
Web: www.suffolkame.org

Emergency Line:
1.800.795.4831

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Vector Control

BOARD OF DIRECTORS AGENDA

January 31, 2020

10:00 a.m.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MINUTES**
A. December 20, 2019
- 4. A. GRIEVANCE REPORT
B. HEALTH & SAFETY REPORT**
- 5. TELEPHONE VOTE**
A. **January 15, 2020 – Motion** by Daniel C. Levler that the Retiree Delegate election process to remain tri-annually and to run concurrently with the 2020 Unit Elections and to follow the approved Unit Election manual. This Telephone Vote is being sent out to avoid a timeliness conflict regarding the Retiree Delegate Elections. Due to the fact that the retiree unit has two set meetings per year, one in October and the Second in May, this unit will be unable to adhere to the newly adopted delegate election procedure and will need to continue with the tri-annual delegate elections. The Retiree Delegate elections will follow the Approved 2020 Unit Election procedures. The Retiree candidate request form will be updated to include the option to run for delegate.
B. **January 17, 2020 - Motion** by Daniel C. Levler to authorize AME to enter into agreement with Islip Town (Agreement attached) for the purposes of building a serenity park and to allow AME to establish a nonprofit to raise funds in connection with community engagement.
- 6. TREASURER'S REPORT**
A. October 2019 Operating Report
B. November 2019 Operating Report
- 7. COMMITTEE ON DISCIPLINE**

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. OPEN DISCUSSION – BOD

11. NEW BUSINESS

- A. AME Financial Code
- B. Active Unit Operations Manual
- C. Retiree Unit Operations Manual

12. UNIT REPORTING

13. PUBLIC PORTION

*Public Portion speakers will have a 3 minute time limit on the microphone.
Public Portion speakers must fill out a Public Portion card, including their full name, unit, and topic of discussion.*

14. ADJOURN

Next Meeting: Friday, February 28, 2020 @ 10:00 am