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HEADQUARTERS

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Thomas Lima
SCCC Security
Brian Kelly
SCCC White
Brian Viggiano
Vector Control
*Acting Unit President
**Trusteeship

**BOARD OF DIRECTORS
AGENDA
September 27, 2019
Immediately following PAC, Inc. Meeting**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MINUTES**
A. August 30, 2019
B. September 10, 2019
- 4. A. GRIEVANCE REPORT
B. HEALTH & SAFETY REPORT**
- 5. TELEPHONE VOTE**
- 6. TREASURER'S REPORT**
A. 2019 Scholarship Event Summary – January 1 – June 30, 2019
- 7. COMMITTEE ON DISCIPLINE**
- 8. COMMITTEE REPORTS**
- 9. UNFINISHED BUSINESS**
- 10. OPEN DISCUSSION – BOD**
- 11. NEW BUSINESS**
- 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, November 1, 2019 @ 10:00 am.