



**SUFFOLK WORKS BECAUSE WE DO!**

**HEADQUARTERS**

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\*Acting Unit President

**BOARD OF DIRECTORS**

**AGENDA**

**September 28, 2018**

**Immediately following PAC, Inc. Meeting**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MINUTES**  
A. August 30, 2018
- 4. A. GRIEVANCE REPORT**  
**B. HEALTH & SAFETY REPORT**
- 5. TELEPHONE VOTE**  
A. *September 12, 2018* – Staff Hiring
- 6. TREASURER'S REPORT**  
A. AME Proposed 2019 Budget – Second Presentation
- 7. COMMITTEE ON DISCIPLINE**
- 8. COMMITTEE REPORTS**
- 9. CORRESPONDENCE**
- 10. UNFINISHED BUSINESS**
- 11. OPEN DISCUSSION – BOD**
- 12. NEW BUSINESS**
- 13. UNIT REPORTING**

**14. 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.*

**15. ADJOURN**

**Next Meeting:** Friday, October 26, 2018 @ 10:00 AM