



**SUFFOLK WORKS BECAUSE WE DO!**

#### HEADQUARTERS

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SCCC White

**Brian Viggiano**

Vector Control

\*Acting Unit President

\*\*Trusteeship

## **BOARD OF DIRECTORS**

### **AGENDA**

**November 1, 2019**

**10:00 a.m.**

### **1. CALL TO ORDER**

### **2. PLEDGE OF ALLEGIANCE**

### **3. MINUTES**

**A. September 27, 2019**

**4. A. GRIEVANCE REPORT**

**B. HEALTH & SAFETY REPORT**

**5. TELEPHONE VOTE**

**6. TREASURER'S REPORT**  
A. July 2019 Operating Report

B. August 2019 Operating Report

**7. COMMITTEE ON DISCIPLINE**  
A. Drawing for names of new term of COD 11/10/19 through 3/10/20

**8. COMMITTEE REPORTS**

A. AME Proposed 2020 Budget – Budget Committee Second Presentation

**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, December 20, 2019 immediately following the PAC, Inc. Meeting