

HEADQUARTERS

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Brian Viggiano

Vector Control

*Trusteeship

BOARD OF DIRECTORS AGENDA May 27, 2022

10:00 am

- **CALL TO ORDER** 1.
- 2. PLEDGE OF ALLEGIANCE
- 3. **MINUTES**
 - A. March 25, 2022
- 4. **ANNOUNCEMENTS**
- 5. A. GRIEVANCE REPORT
 - **B. HEALTH & SAFETY REPORT**
- **TELEPHONE VOTE** 6.
- 7. TREASURER'S REPORT
 - A. January 2022 Operating Report
 - B. 1st Quarter 2022 Scholarship Event Summary January 1 March 31
- 8. COMMITTEE ON DISCIPLINE
- 9. **COMMITTEE REPORTS**
- **UNFINISHED BUSINESS** 10.
- 11. **GROUP DISCUSSION**
- **12. COUNSEL REPORT**
- 13. NEW BUSINESS
 - A. 2022 Convention Delegate Process
 - B. ADA Reasonable Accommodation Training by AME Counsel

Board of Directors Agenda

14. UNIT REPORTING

15. 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.

16. ADJOURN

Next Meeting: Friday, June 24, 2022 immediately following PAC, Inc. Meeting