



SUFFOLK WORKS BECAUSE WE DO!

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*Acting Unit President

BOARD OF DIRECTORS

AGENDA

February 22, 2019

10:00 a.m.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MINUTES**
 - A. January 24, 2019
- 4. A. GRIEVANCE REPORT**
B. HEALTH & SAFETY REPORT
- 5. TELEPHONE VOTE**
- 6. TREASURER'S REPORT**
 - A. December 2018 Operating Report
- 7. COMMITTEE ON DISCIPLINE**
 - A. Drawing for names of new term of COD 3/8/19 through 7/8/19
- 8. COMMITTEE REPORTS**
- 9. UNFINISHED BUSINESS**
- 10. OPEN DISCUSSION – BOD**
- 11. NEW BUSINESS**
 - A. AME Financial Code
 - B. 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, March 29, 2019 immediately following PAC, Inc. Meeting