

Valley Emergency Medical Services

764 Derby Avenue, Seymour CT 06483 (P) 203-308-2332 (W) www.valleyems.org

Board of Directors

President: Jared Heon

Vice President: Kurt Miller Vice President: Noreen McGorty Treasurer: Jen Oliwa Secretary: David Geloso

ANNUAL MEETING AGENDA:

VEMS Board of Directors

October 25, 2018 at VEMS Headquarters (764 Derby Ave Seymour CT 06483) beginning at 7:00 pm

- 1. Call to order
- 2. Public Comment
- 3. Executive Director / Finance Director's Annual Report
- 4. Operations Manager/Supervisor Reports
- 5. New Business
 - A. 2019 Appointments to VEMS Board of Directors
 - B. Nominations for Executive Committee The Board nominated the current slate of Officers at the regular September meeting
 - C. Elections for Executive Committee
 - D. Set Meeting dates for 2019
 - E. Establish a Bylaw Committee
- 6. Any other business
- 7. Adjournment

Respectfully Submitted,

Jared P. Heon

Jared P. Heon President, Board of Directors

NOTICE TO THE PUBLIC:

To insure ADA Compliance please call (203) 308-2332 at least 48 hours prior to meeting. Electronic Participation is available via conference call to 203 308-2332.