

## 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: David Geloso Vice President: Noreen McGorty

Treasurer: William Scollin Secretary: Madalene Taggart

## **SPECIAL MEETING AGENDA:**

VEMS Board of Directors VEMS Training Room 764 Derby Ave Seymour, CT 06483 June 29<sup>th</sup>, 2022, at 7:00 pm

- 1. Call to Order / Pledge of Allegiance
- 2. Approval of Minutes
  - a. Regular Meeting 03.24.22
- 3. Executive Director Report
- 4. Old Business
  - a. Bylaw Change Committee
    - i. Proposal, Discussion, and adoption
- 5. New Business
  - a. Budget Proposal by E.D. and adoption
  - b. VEMS long-range plan
- 6. Adjournment

Respectfully Submitted,

Jared P. Heon

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President, Board of Directors

## **NOTICE TO THE PUBLIC:**

To ensure ADA Compliance please call (203) 308-2332 at least 4 hours prior to meeting.

<sup>\*\*</sup>If no quorum for 7:00 Full Board Meeting, the same agenda will follow for an Executive Committee emergency meeting beginning at 7:15.