



REMSCO Meeting

November 14, 2024 Broome County Public Safety Building 7pm and webcast via Zoom

Agenda

Call to Order	Board President- Michael George
Roll Call	Board Secretary- Raymond Standish
Introduction of Guests	
Approval of Prior Meeting minutes	Minutes from September 19, 2024
Correspondence	Enforcement Letters: Tyler N. Fending Davin Eshelman Wayne Allan
Annual Meeting	<ol style="list-style-type: none"> 1. Election of Officers- <ol style="list-style-type: none"> a. President b. Vice President c. Treasurer d. Secretary 2. Nomination of State Council Representative to replace Carla Simpson 3. Approval of proposed 2025 Meeting schedule 4. Re-appointment of Dr. Ryan Hill and Dr. Matthew Krauthamer to a 4 year term 5. Annual Account review 6. Appointment of Standing Committee chairpersons 7. Review of CON and TOA filing fees. 8. Conflict of Interest statements-need to be returned to be reviewed by Board Development committee and presented at the January council meeting.
Rap Session	
Committee Reports	<u>Executive Committee-</u> <u>Board Development-</u> <u>By Laws-</u> <u>Finance Committee-</u> <u>Education Committee-</u>

	<u>Con Committee-</u> <u>REMAC-</u> <u>Operations Committee-</u>
State Council	
Program Agency	
Old Business	
New Business	
Motion to Adjourn	

Meeting is in person at the Broome County Public Safety Building

Zoom link available- <https://zoom.us/j/9217408350> Password is SREMS2024

Call in number is 1-646-558-8656

Meeting ID 921740835 passcode 520184727

Next meeting: January 9, 2025 7pm