



Meeting of the Board of Directors  
June 22<sup>nd</sup> at 3:00 pm  
Saratoga City Center - Upstairs  
522 Broadway, Saratoga Springs, NY 12866

#### AGENDA

- 1) Call to Order – Chairman Kevin Hedley
- 2) Adoption of Minutes of May 11, 2020 Board Meeting
- 3) Treasurer’s Report – Rocco Ferraro
- 4) Old Business
- 5) New Business
  - a) Revised Budget
  - b) Resolution to end County health care coverage and start a new health care plan
  - c) Unity Committee Update
- 6) President’s Report
- 7) Executive Session (if needed)
- 8) Adjournment

Next SCPP Board Meeting – Monday, July 20<sup>th</sup>, 2020 at 3pm