



Northeast District Department of Health

69 South Main Street, Unit 4, Brooklyn, CT 06234
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EXECUTIVE COMMITTEE MEETING

Date: Tuesday, May 7, 2024 **Time:** 3:00 pm Eastern
Location: NDDH Conference Room, 69 South Main Street, Brooklyn, CT

AGENDA

1. Call to Order & Attendance
2. Review of Minutes
 - a. April 2, 2024 Meeting Draft*
3. Communications
 - a. Chandler Paquette, First Selectman of Woodstock
 - b. Other
4. Citizen Participation (5-minute time limit)
5. Updates
 - a. Environmental Health and Union
 - b. Finance Committee
 - c. Grants Update (Existing & Pending)
 - d. Search Committee
 - e. HealthQuest
6. Employment Contract for Director of Health
7. Unfinished Business
 - a. Conference Room Carpet
 - b. Building Lease / Grant
8. Old Business
9. New Business
10. Next Meeting – June 4, 2024
11. Adjournment*

*Vote anticipated