



Northeast District Department of Health

69 South Main Street, Unit 4, Brooklyn, CT 06234
860-774-7350 / Fax 860-774-1308 www.nddh.org

EXECUTIVE COMMITTEE MEETING

Date: Tuesday, July 2, 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. May 7, 2024 Meeting Draft*
 3. Communications
 4. Citizen Participation (5-minute time limit)
 5. Updates
 - a. Finance Committee
 - b. Grants Update (Existing & Pending)
 6. Employment Contract for Director of Health
 - a. Process
 - b. Points of Interest
 - c. Comments from Attorney
 7. Plan for Continuity as NDDH Transitions to New Director
 8. Unfinished Business
 - a. Conference Room Carpet
 - b. Building Lease / Grant
 9. New Business
- Next Meeting – August 6, 2024
10. Adjournment*

*Vote anticipated