



# Northeast District Department of Health

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## EXECUTIVE COMMITTEE MEETING

**Date:** Tuesday, August 6, 2024      **Time:** 3:00 pm Eastern  
**Location:** NDDH Conference Room, 69 South Main Street, Brooklyn, CT

### AGENDA

1. Call to Order & Attendance
2. Welcome New Director of Health, Luigi Sartori
3. Citizen Participation
4. Review of Minutes
  - a. July 2, 2024 Meeting Draft\*
5. Communications
  - a. Town Leader Visits
  - b. Exit Interview
6. Updates
  - a. Finance Committee
  - b. Grants Update (Existing & Pending)
7. Unfinished Business
  - a. Building Lease / Grant
  - b. J. Vannoy Contract Status
  - c. Other
8. New Business
  - a. Nominating Committee
  - b. Other
9. Adjournment\*

\*Vote anticipated

Next Meeting – September 3, 2024