



Northeast District Department of Health

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EXECUTIVE COMMITTEE MEETING

Date: Tuesday – January 7, 2025 **Time:** 3:00 pm Eastern
Location: NDDH Conference Room, 69 South Main Street, Brooklyn, CT

AGENDA

1. Call to Order & Attendance
2. Citizen Participation
3. Review of Minutes
 - a. November 6, 2024 Meeting Draft*
4. Communications
5. Updates
 - a. Finance Committee
 - YTD Finance Update
 - Payment for EHS and BSN licenses*
 - Possible Sale of Generator*
 - b. Other
6. Unfinished Business
 - a. Lease Extension
7. New Business
 - a. Extension of Strategic Plan to 2027*
 - b. Six Month Performance Evaluation – Director of Health*
 - Executive Session*
 - c. Other
8. Adjournment*

*Vote anticipated

Next Meeting – February 4, 2025