



Northeast District Department of Health

69 South Main Street, Unit 4, Brooklyn, CT 06234
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BOARD MEETING AGENDA

Date: **Thursday, January 9, 2025** **Time: 3:00 PM Eastern Time**
Location: **NDDH Conference Room, 69 South Main Street, Unit 4, Brooklyn, CT**

1. Call to Order
2. Commencement and Attendance
3. Citizen Participation (5-minute time limit)
4. Approval of Minutes: November 14, 2024*
5. Communications
6. Reports
 - a. Executive Committee
 - Director of Health Evaluation
 - b. Finance Committee
 - YTD Financial Report
 - Town Per Capita Rate*
 - Payment for EHS and BSN Licenses*
 - Possible Sale of Generator*
 - Auditing Services*
 - c. Personnel Committee
 - d. Director of Health Report (in Board Packet)
7. New Business
 - a. Other
8. Unfinished Business
 - a. New Office Lease Extension
 - b. Strategic Plan Extension to 2027*
 - c. Other
9. Adjournment*