



# Northeast District Department of Health

69 South Main Street, Unit 4, Brooklyn, CT 06234  
860-774-7350 / Fax 860-774-1308 [www.nddh.org](http://www.nddh.org)

## BOARD MEETING AGENDA

**Date:** Thursday, September 11, 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: June 12, 2025\*
5. Announcements
  - a. New part-time Public Health Program Specialist, Doug Lobl – start date: September 9, 2025
  - b. Other
6. Communications
  - a. Reappointments to the Board include the following individuals and expiration dates:  
David A. Griffiths, Killingly, through June 30, 2028; Donald Gladding and Rob Kerr, Plainfield, through July 15, 2028; John Murdock and David Eaton, Union, through August 15, 2027
  - b. Other
7. Reports
  - a. Executive Committee
  - b. ByLaws Committee
    - Review Suggested Revisions\*
  - c. Nominating Committee
    - Slate of Officers for Executive Committee\*
  - d. Finance Committee
    - FY25 Profit & Loss Report
    - Year-End / Line Item Transfers\*
    - Brooklyn & Woodstock Fairs Update
    - Other
  - e. Personnel Committee
    - Next meeting: Wednesday, September 17, 2025
    - Other
  - f. Director of Health Report (in Board Packet)
    - Other

8. New Business
9. Unfinished Business
10. Adjournment\*