



# Northeast District Department of Health

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## EXECUTIVE COMMITTEE AGENDA

**Date:** Tuesday – January 6, 2026      **Time:** 3:00 pm Eastern  
**Location:** NDDH Conference Room, 69 South Main Street, Brooklyn, CT

1. Call to Order & Attendance
2. Citizen Participation
3. Review of Minutes
  - a. November 6, 2025 Draft Minutes\*
4. Communications
5. Committees
  - a. ByLaws Committee
  - b. Finance Committee
  - c. Personnel Committee
    - DoH Evaluation\*
    - Executive Session\*\*
6. Unfinished Business
  - a. NDDH Strategic Plan Update
  - b. Other
7. New Business
8. Adjournment\*

\*Vote anticipated

Next Meeting: Tuesday – April 7, 2026