



Northeast District Department of Health

69 South Main Street, Unit 4, Brooklyn, CT 06234

860-774-7350 / Fax 860-774-1308 www.nddh.org

BOARD MEETING AGENDA

Date: Thursday, September 10, 2026

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 11, 2026*
5. Communications
6. Reports
 - a. Executive Committee
 - Union Contract
 - b. Bylaws Committee
 - Amendment Change
 - c. Nominating Committee
 - Slate of Officers*
 - d. Finance Committee
 - FY27 Year to Date - July
 - FY26 Profit & Loss / Year End
 - Line-Item Transfers*
 - Brooklyn & Woodstock Fairs Update
 - e. Personnel Committee
 - f. Director of Health Report (in packet)
 - Strategic Plan DRAFT
 - EHS Report
 - Other

7. New Business

- a. PHERP

8. Unfinished Business

9. Adjournment*

*Vote anticipated