Northeast District Department of Health

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EXECUTIVE COMMITTEE AGENDA

Date: **Tuesday – November 3, 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. September 1 Draft Minutes*

4. Communications

5. Committees
   a. Bylaws Committee
   b. Finance Committee
      - FY26 Auditor's Draft
      - FY27 YTD – 1ST Quarter
      - FY28 Budget
      - Powers of Resolution for Bank Account (Bank Signatures)

   c. Personnel Committee
      - DoH Evaluation Sent – Due 11/25/26

6. Unfinished Business
   a. NDDH Strategic Plan Update
   b. Other

7. New Business
   a. Union Negotiations – Executive Session*
   b. 2027 Meeting Schedule*

8. Adjournment*

*Vote anticipated

Next Meeting: Tuesday – December 1, 2026