



# Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483

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Regular Board of Directors Meeting  
Tuesday, October 9, 2018 at 7:00 PM

Katharine Matthies Conference Room (2<sup>nd</sup> Floor)  
98 Bank Street, Seymour, CT

## AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of Special Board Meeting of September 6, 2018
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
  - A. Personnel Committee
  - B. Strategic Plan Task Force
- VIII. Old Business
- IX. New Business
  - A. Resolution for Director to Sign Contracts for 2018-2019
  - B. Resolution for Banking Authorization
  - C. Calendar of Board Meetings
  - D. Population Figures
- X. Adjournment

