



Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483
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Regular Board of Directors Meeting
Tuesday, September 13, 2016 at 7:00 PM

Katharine Matthies Conference Room (2nd Floor) - 98 Bank Street, Seymour, CT

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of Regular Board Meeting of June 14, 2016
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report –State of the Agency Update-Karen Spargo
- VII. Committee Reports
 - A. Budget Committee
 - B. Personnel Committee
- VIII. Old Business
 - A. Election of Chairperson, Vice-Chairperson & Executive Committee
- IX. New Business
 - A. Resolution for Renewal of Health Insurance
 - B. Resolution for Director to Teach Night Course at UCONN Health Center
 - C. Resolution for Banking Authorization
 - D. Resolution to Transfer Funds from Fund Balance
- X. Adjournment

