



Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483
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Board of Directors Meeting
Tuesday, January 14, 2020 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 November 12, 2019
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
 - A. Board of Directors Meeting Schedule Revision – February 2020
- VI. Director's Report
- VII. Committee Reports
 - A. Budget Committee
 - B. Strategic Plan Committee
- VIII. Old Business
- IX. New Business
 - A. Board of Health Action Report 2019
 - B. Quarterly Statistics ending December 31, 2019
 - C. Proposed Budget for Fiscal Year 2020-2021
- X. Adjournment

