



Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483

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Regular Board of Directors Meeting

Tuesday, October 8, 2019 - 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 September 10, 2019
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
 - A. Budget Committee
- VIII. Old Business
- IX. New Business
 - A. Calendar of Board Meetings
 - B. Population Figures
 - C. Executive Session: Director of Health Annual Evaluation
- X. Adjournment

