



## Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483

T: 203-881-3255 F: 203-881-3259 W: [www.nvhd.org](http://www.nvhd.org)

---

### **VIRTUAL** Board of Directors Meeting Tuesday, February 8, 2022 7:00PM

Access from computer, tablet, or smartphone: <https://meet.goto.com/nvhd/boardmeeting>

or

Dial in Using Phone: 1-408-650-3123

Access Code: 128-287-989

### AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of Virtual Board Meeting on January 11, 2022
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
  - a. Budget Committee
    - i. Proposed Budget for Fiscal Year 2021-2022
- VIII. Old Business
- IX. New Business
- X. Adjournment

