



Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483
T: 203-881-3255 F: 203-881-3259 W: www.nvhd.org

**Tuesday, September 14, 2021
7:00PM**

Hybrid Meeting – Virtual and In Person Options

Access from computer, tablet, or smartphone: <https://global.gotomeeting.com/join/524594597>

or

**Dial in Using Phone: +1 (408) 650-3123
Access Code: 524-594-597**

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of Virtual Board Meeting on June 8, 2021
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
 - a. Budget
 - b. Strategic Plan
- VIII. Old Business
 - a. Election of Chairperson, Vice-Chairperson and Executive Committee for FY2021-2022
 - b. Annual Code of Conduct and Confidentiality Agreements for Board Members
- IX. New Business
 - a. Banking Resolution
 - b. Renewal of Health Insurance
 - c. Board of Directors Meeting Schedule
 - d. Log of Motions
- X. Adjournment

