

## Naugatuck Valley Health District

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## Tuesday, May 9, 2023 7:00PM <mark>Hybrid Meeting – Virtual and In Person Options</mark>

Access from computer, tablet, or smartphone: <u>https://meet.goto.com/nvhd/boardmeeting</u> 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 Board Meeting on April 11, 2023
- III. Acceptance of Minutes of Public Hearing on April 26, 2023
- IV. Correspondence
  - a. From: Jennifer Behuniak RE: Board of Directors Resignation
  - b. From: Office of Policy and Management (OPM) RE: Appointment of Auditor
  - c. From: Director Kristy to NVHD Staff RE: Increased employee and employer contribution rates Connecticut Municipal Employees Retirement System (MERS) Plan effective July 1, 2023.
- V. Financial Report
- VI. Chairman's Report
- VII. Director's Report
- VIII. Old Business
  - IX. New Business a. Environmental Health Workforce Update
  - X. Committee Reports
    - a. Facility Committee
    - b. Nominating Committee
  - XI. Adjournment

