



# Northeast District Department of Health

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## Board Meeting Agenda

**Date: June 10, 2021**

**Time: 03:00 PM Eastern Time**

**Location:** This meeting will be conducted both in-person and remotely. Materials for the meeting will be posted on the NDDH website. Comments may be submitted (24 hours) prior to the meeting to [email@nddh.org](mailto:email@nddh.org).

### Join Zoom Meeting

<https://us02web.zoom.us/j/87972077175?pwd=cFFiMjJPSWtTeldVTEhJQktSTkQyOT09>

Or call in: +1 646 558 8656 US (New York) Meeting ID: 879 7207 7175 Passcode: 550983

- A. Commencement and Attendance
- B. Citizen Participation
- C. Approval of Meeting Minutes: April 8, 2021\*
- D. Communications
- F. Reports
  - 1. Executive Committee
  - 2. Board of Health Member Updates
  - 3. Director of Health (Report in Board packet. Strategic Plan and Grants Reports are online.)
  - 4. Finance Committee
    - a. Appropriation of MRC Thank You event\*
    - b. Bank signature authorization\*
    - c. 2021 Year-End Reserve Funds\*
  - 5. Personnel Committee
    - a. Staff Appreciation
    - b. Employee Manual update
- G. Unfinished Business
- H. New Business
  - 1. Nominating Committee Appointment\*

I. Adjournment\*

\*Vote anticipated

*Board members are responsible for contacting their Town Alternate if unable to attend a meeting. Please inform Linda Violette Buisson at 860-774-7350 x132 or by email [adminasst@nddh.org](mailto:adminasst@nddh.org) to report a planned absence.*

**Direct Questions/Comments regarding BOH meeting to: [email@nddh.org](mailto:email@nddh.org)**

*Board and Committee Meeting minutes available for review before the Board meeting at: <https://www.nddh.org/about-nddh/board-of-health/agendasminutes/>*