



# Northeast District Department of Health

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**69 South Main Street, Unit 4, Brooklyn, CT 06234**  
860-774-7350 / Fax 860-774-1308 [www.nddh.org](http://www.nddh.org)

## EXECUTIVE COMMITTEE MEETING

**Date:** Thursday, January 6, 2022      **Time:** 3:00 p.m. Eastern

**Location:** NDDH, 69 South Main Street, Unit 4, Brooklyn, CT – Conference Room

### AGENDA

1. Call to Order
2. Attendance
3. Citizen Participation (5 minute limit per person)
4. Review of Minutes
  - a. January 3, 2022 meeting minutes Draft\*
5. Report from Personnel Committee
  - a. Telecommuting Agreement\*
6. Personnel Issue
  - a. Executive Session\*
  - b. Resume meeting
7. Confidentiality Agreement\*
8. Adjournment\*

\*Vote anticipated