



Northeast District Department of Health

69 South Main Street, Unit 4, Brooklyn, CT 06234
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EXECUTIVE COMMITTEE MEETING

Date: Tuesday, August 16, 2022 **Time:** 3:00 p.m. Eastern
Location: QVSCC (Quinebaug Valley Senior Citizen Center)
69 South Main Street, Brooklyn, CT

AGENDA

1. Call to Order
2. Attendance
3. Citizen Participation (5 minute limit per person)
4. Review of Minutes
 - a. January 6, 2022 meeting minutes Draft*
5. Board Consent re Director of Health Outside Employment / Hours*
6. Director of Health 'Out of Office Hours' Notification to Board Chair*
7. HR Complaint*
8. Review Board Survey
9. Access to Staff Meeting tapes*
10. Strategy for Executive Committee Slate: Personnel and Finance Chairs*
11. Adjournment*

*Vote anticipated