



Northeast District Department of Health

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EXECUTIVE COMMITTEE MEETING

Date: Thursday, September 29, 2022 **Time:** 3:00 p.m. Eastern
Location: NDDH Conference Room, 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. August 16, 2022 meeting minutes Draft*
5. Committee Responsibilities
6. Staff Input on Taped Meetings & Request for FOI Training
7. Slate for Subcommittee Members*
8. REAL Consult Training Results
9. Board Member Attendance Requirements
10. Board Survey Review with Suggestions for Improvements
11. Environmental Health Services: Staffing Needs
12. Explanation of Documents Executive Committee May Need to Sign Off On
13. Itinerant Licensing Memorandum of Understanding Follow Up
14. Bylaws – Suggested Change re Virtual Option at Meetings
15. Roberts Rules of Order Re Minutes*

*Vote anticipated