

Northeast District Department of Health

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## **EXECUTIVE COMMITTEE MEETING**

Date:Tuesday, March 28, 2023Time: 3:00 p.m. EasternLocation:NDDH Conference Room, 69 South Main Street, Brooklyn, CT

## AGENDA

- 1. Call to Order
- Review of Minutes

   January 27, 2023 Meeting Draft\*
- 3. Status of Proposed Letter from Board to Local State Senators and Representatives
- 4. Reaction of Member Towns Following NDDH Presentation to NECOGG
- 5. Progress and Status of Food Establishment and Septic System Inspections
- 6. FOI Request Protocols
- 7. Personnel Committee Updated Evaluation Forms
- 8. Director Evaluation and Goal Setting for Remainder of Year Executive Session\*
- 9. Recommendations for April Board Agenda Items
- 10. Adjournment\*

\*Vote anticipated