



Northeast District Department of Health

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EXECUTIVE COMMITTEE SPECIAL MEETING

Date: Tuesday, September 12, 2023 **Time:** 3:00 p.m. Eastern
Location: NDDH Conference Room, 69 South Main Street, Brooklyn, CT

AGENDA

1. Call to Order
2. Review of Minutes
 - a. June 6, 2023 Meeting Draft*
3. Upcoming Slate of Executive Committee Officers*
4. Committee Vacancies
5. Union Contract
6. NDDH Pension Change to Pension Plus Social Security*
7. Board Self-Assessment Survey Results
8. Workforce Satisfaction Update
9. Other Business (time permitting)
 - Board Handbook
 - FOI Update
 - Confidentiality Agreement
10. Next Meeting – October 23, 2023
 - a. Agenda Items
11. Adjournment*

*Vote anticipated