

Northeast District Department of Health

69 South Main Street, Unit 4, Brooklyn, CT 06234 860-774-7350 / Fax 860-774-1308 <u>www.nddh.org</u>

SPECIAL BOARD MEETING AGENDA

Date: November 2, 2023

Time: 3:30 PM Eastern Time

Location: NDDH Conference Room, 69 South Main St., Unit 4, Brooklyn, CT

- 1. Call to Order
- 2. Commencement and Attendance
- 3. Approval of Special Board minutes: October 10, 2023
- 4. Executive Committee Reports
 - a. Review of Legal Document
 - Executive Session*
 - b. Update on 10.24 Executive Committee Meeting & Related Correspondence
- 5. Adjournment*