



Northeast District Department of Health

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

Date: Tuesday, February 6, 2024 **Time:** 3:00 pm Eastern
Location: NDDH Conference Room, 69 South Main Street, Brooklyn, CT

AGENDA

1. Call to Order
2. Citizen Participation (5-minute time limit)
3. Review of Minutes
 - a. December 19, 2023 Meeting Draft*
4. Communications
 - a. DPH Update
 - b. Other
5. Recap of NECCOG and Staff Meetings
6. RFP Status
7. Finance
 - a. Update
8. Personnel
 - a. Search Committee Suggestions & Discussion
9. DoH Applications
10. Unfinished Business
 - a. Conference Room Carpet
 - b. Water Damage Back Office Space
 - c. Building Lease from Town of Brooklyn
11. New Business
12. Next Meeting – March 5, 2024
13. Adjournment*

*Vote anticipated