

## Northeast District Department of Health

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

## **EXECUTIVE COMMITTEE MEETING**

Date: Tuesday, April 2, 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. March 20, 2024 Meeting Draft\*
- 4. Communications
  - a. NECCOG Update
- 5. Finance Update
- 6. Personnel
  - a. Search Committee Update
- 7. Unfinished Business
  - a. Conference Room Carpet
  - b. Building Lease from Town of Brooklyn
  - c. RFP
- 8. New Business
- 9. Next Meeting May 7, 2024
- 10. Adjournment\*

\*Vote anticipated