



Northeast District Department of Health

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

BOARD MEETING AGENDA

Date: March 7, 2024 **Time:** 3:00 PM Eastern Time
Location: NDDH, 69 South Main Street, Unit 4, Brooklyn, CT

1. Call to Order
2. Attendance
3. Citizen Participation (5-minute time limit)
4. a. Approval of Meeting Minutes: February 8, 2024*
5. Communications
 - a. Staff Meetings
 - b. Town of Thompson – February 22
 - c. Other
6. Interim Director Update
 - a. Current Coverage
 - b. DPH Appointment Update
7. Reports
 - a. Executive Committee
 - March 5 Meeting Update
 - b. Finance Committee
 - YTD Financial Report – January 2024
 - c. Personnel Committee
 - Search Committee
 - d. RFP Committee Report
 - e. Staff Report
8. Unfinished Business
 - a. Office Lease End Date – Pending Town Decision
9. New Business
 - a. Next Meeting: Thursday, April 11, 2024 at 3:00 p.m.
10. Adjournment*