



Naugatuck Valley Health District

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Board of Directors Meeting

Tuesday, April 9, 2019 - 7:00 PM
Katharine Matthies Conference Room (2nd Floor)
98 Bank Street, Seymour, CT

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of Regular Board Meeting of March 12, 2019
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
 - a. Strategic Plan Committee – Strategic Plan Progress Update
- VIII. Old Business
- IX. Executive Session: Director of Health Evaluation
- X. Adjournment

