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## NAUGATUCK VALLEY HEALTH DISTRICT

Regular Board of Directors Meeting  
Tuesday, January 10, 2017 - 7:00 PM  
Katharine Matthies Conference Room (2<sup>nd</sup> Floor)  
*98 Bank Street, Seymour, CT*

### AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of Regular Board Meeting of November 8, 2016
- III. Guest: Sharon Closius, President and CEO, Valley Community Foundation  
Presentation, Freedom2Breathe Grant and 2016 Valley Indicators Report
- IV. Correspondence
- V. Financial Report
- VI. Chairman's Report
- VII. Director's Report
- VIII. Committee Reports
  - A. Budget Committee
  - B. Strategic Plan Committee
  - C. Personnel Committee
- IX. Old Business
- X. New Business
  - A. Board of Health Action Report 2016, Log of Motions 2015-2016, Annual Report 2015-16, Quarterly Statistics ending December 31, 2016
  - B. Proposed Changes to the NVHD Food Code
  - C. Auditor for Health District
  - D. Proposed Budget for Fiscal Year 2017-18
- XI. Adjournment

Ansonia ◦ Beacon Falls ◦ Derby ◦ Naugatuck ◦ Seymour ◦ Shelton