



Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483
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Board of Directors Meeting
Tuesday, January 8, 2019 at 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 November 13, 2018
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
 - A. Personnel Committee: Discussion and possible action regarding the job descriptions and salaries of the following positions:
 1. (Acting) Assistant Director of Environmental Health
 2. Assistant Director of Community Health Services
 - B. Strategic Plan Committee:
 - C. Budget Committee:
- VIII. Old Business
- IX. New Business
 - A. Board of Health Action Report 2018
 - B. Quarterly Statistics ending December 31, 2018
 - C. Proposed Budget for Fiscal Year 2018-2019
- X. Adjournment

