



Public Health
Prevent. Promote. Protect.

Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483

T: 203-881-3255 F: 203-881-3259 W: www.nvhd.org

Ansonia Beacon Falls Derby Naugatuck Seymour Shelton

Board of Directors

Tuesday, May 14, 2024

7:00PM

Hybrid Meeting

Access from computer, tablet, or smartphone: <https://meet.goto.com/nvhd/boardmeeting>

or

Dial in Using Phone: +1 (408) 650-3123

Access Code: 128-287-989

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of Board Meeting on April 9, 2024
- III. Acceptance of Minutes of Public Hearing on April 16, 2024
- IV. Correspondence
- V. Financial Report
- VI. Chairman's Report
- VII. Director's Report
- VIII. Committee Reports
 - a. Facilities Committee:
 - i. Update on RFP timeline.
 - b. Nominating Committee:
 - i. Per the NVHD Board of Directors Bylaws, the Nominating Committee shall meet prior to the June Board meeting of each year for the express purpose of selecting a proposed slate of officers and Executive Committee members. Chair: Tom Clifford. Members: Jean Jones, Barbara Lombardi, Tom Carney, and Meghan Smith.
- IX. Old Business
 - a. Acceptance of FY2023-2024 Quarter 3 Environmental and Community Health Statistics
- X. New Business
- XI. Adjournment

