

Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483 T: 203-881-3255 F: 203-881-3259 W: www.nvhd.org

NAUGATUCK VALLEY HEALTH DISTRICT Tuesday, March 10, 2019 - 7:00 PM Katharine Matthies Conference Room (2nd Floor) 98 Bank Street, Seymour, CT

6:45 PM Public Hearing on NVHD Budget and Fees for FY 2020-2021 7:00 PM Regular Board of Directors Meeting

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of Special Board Meeting of February 11, 2020
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
 - a. Personnel Committee

Action: Recommended Revision to the NVHD Personnel Policy

- b. Budget Committee
- c. Strategic Plan Committee
- VIII. Old Business
 - a. Proposed Budget for Fiscal Year 2020-2021
 - IX. New Business
 - a. Proposed revisions to the Naugatuck Valley Health District Body Care Code and request for Public Hearing
 - X. Adjournment

