



# **CHESPROCOTT HEALTH DISTRICT**

**1247 HIGHLAND AVENUE**

**CHESHIRE, CONNECTICUT**

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## **Chesprocott Board of Directors Meeting Agenda**

**April 19, 2023**

**5:30 p.m.**

**1247 Highland Ave. Cheshire**

### **Agenda:**

- I. Roll Call**
- II. Approve Minutes**
  - a. March 15 2023 Public Hearing**
  - b. March 15 2023 Regular BOD Meeting**
  - c. April 3, 2023 Special Meeting**
- III. Committee reports**
  - a. Financial**
  - b. Personnel**
  - c. Ad-Hoc Committee(s) (Building Committee, Strategic Planning Committee)**
  - d. By-law Committee - Needs updates; set meeting dates/times**
- IV. Division Reports**
  - a. Community Health - Health Educator, Nurse**
  - b. Environmental Health**
  - c. Emergency Preparedness**
  - d. Director of Health Report**
- V. Communications**
- VI. Old Business**
- VII. New Business**