



**Board of Directors Meeting  
Wednesday, March 13, 2019  
Uncas Health District Office, 401 West Thames St., Norwich  
6:00 PM**

**AGENDA**

- I. Roll Call
- II. Audience of Citizens (Opportunity for Public Comment / Participation)
- III. Public Hearing regarding DRAFT budget 19/20
- IV. Approval of Board Minutes for Meeting of January 9, 2019
- V. Communications
  - a. TVCCA 2018 Santa Winter Boot Project thank you letter to staff
- VI. Committee Reports
  - a. Finance Committee
    - a. Budget vs Actual report for July – February 2019
- VII. Management Reports
  - a. Director of Health Report
  - b. Environmental Health Report
  - c. Public Health Nurse Report
- VIII. New Business
- IX. Old Business
  - a. PHAB Update
  - b. Board of Director Bylaws
- X. Other
- XI. Next Meeting: May 8, 2019
- XII. Adjournment