



**Board of Directors**  
**Wednesday, January 8, 2020**  
**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. Approval of Board Minutes for Meeting of December 11, 2019\*
- IV. Communications
  - a.
- V. Committee Reports
  - a. Finance Committee
    - a. Budget vs Actual report for July – December 2019
- VI. Management Reports
  - a. Director of Health Report
  - b. Environmental Health Report
  - c. Public Health Nurse Report
- VII. New Business
  - a. Survey results for Board Meeting times / days / frequency
- VIII. Old Business
  - a. PHAB Update
  - b. Board of Director Bylaws
- IX. Other
- X. Next Meeting: March 11, 2020
- XI. Adjournment

\*VOTE REQUIRED