



CHESPROCOTT HEALTH DISTRICT

1247 HIGHLAND AVENUE

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Chesprocott Board of Directors Meeting

November 16, 2022, 2022

6:00 p.m.

1247 Highland Ave. Cheshire

Agenda:

- I. Roll Call**
- II. Approve Minutes of Regular re-scheduled Meeting of June 22, 2022**
- III. Approve Minutes of Regular Meeting of October 19, 2022**
- IV. Approve Minutes of Special Meeting of November 1, 2022**
- V. Communications**
- VI. Officers Positions**
- VII. Division Reports**
 - a. Community Health – Health Educator, Nurse**
 - b. Environmental Health**
 - c. Emergency Preparedness**
 - d. Director of Health Report**
- VIII. Committee Report**
 - a. Finance**
 - i. STIF update**
 - b. Personnel**
 - i. Executive Session**
- IX. Old Business**
- X. New Business**