

## CHESPROCOTT HEALTH DISTRICT

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Chesprocott Board of Directors Meeting Agenda May 17, 2023 5:30 p.m. 1247 Highland Ave. Cheshire Zoom Link: <u>https://us02web.zoom.us/j/84537331577</u>

Agenda:

- I. Roll Call
- II. Auditor Report
- III. Communications
- IV. Approve Minutes
  - a. April 19, 2023
- V. Committee reports
  - a. Financial
  - b. Personnel
  - c. Nominations for 2023-2024
  - d. Building Committee
- VI. Division Reports
  - a. Community Health
  - b. Environmental Health
  - c. Emergency Preparedness
  - d. Director of Health Report
- VII. Old Business
- VIII. New Business