

## **CHESPROCOTT HEALTH DISTRICT**

1247 HIGHLAND AVENUE CHESHIRE, CONNECTICUT PHONE: (203) 272-2761 FAX: (203) 250-9412 WEBSITE: www.chesprocott.org

## Chesprocott Board of Directors Meeting February 15, 2023 6:00 p.m. 1247 Highland Ave. Cheshire

## Agenda:

- I. Roll Call
- II. Committee reports
  - a. Financial
    - i. Draft Budget FY 24
  - b. Personnel
    - i. Executive session
- III. Approve January 18, 2023 Minutes
- IV. Division Reports
  - a. Community Health Health Educator, Nurse
  - b. Environmental Health
  - c. Emergency Preparedness
  - d. Director of Health Report
- V. Old Business
- VI. New Business