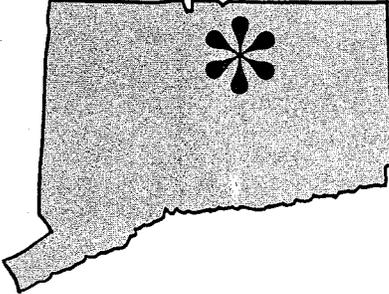


Posted 12/14/09



NORTH CENTRAL DISTRICT HEALTH DEPARTMENT

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- VERNON – 375 Hartford Turnpike, Room 120 • Vernon, CT 06066 • 860-872-1501 • Fax 872-1531
- WINDHAM – Town Hall, 979 Main Street • Willimantic, CT 06226 • 860-465-3033 • Fax 465-3032
- STAFFORD – Town Hall, 1 Main Street • Stafford Springs, CT 06076 • 860-684-5609 • Fax 684-1768

NORTH CENTRAL DISTRICT HEALTH DEPARTMENT
 BOARD OF DIRECTORS
REGULAR MEETING

WILLIAM H. BLITZ, M.P.H., M.U.P., R.S.
 DIRECTOR OF HEALTH

Wednesday, December 16, 2009
 District Headquarters
 31 North Main Street, Enfield, Connecticut
 Immediately Following Finance Committee Meeting

AGENDA

1. Call to Order/Determination of Quorum
2. Approval of Minutes of Regular Meeting of November 18, 2009
3. Approval of Annual Calendar of Board Meetings - 2010
4. Treasurer's Report
 - a. Acceptance and Approval of 2008 Audit Report
 - b. Setting Meeting Dates for New Committees, Discussion and Progress Reports Where Applicable
5. Communications
 - a. Other
6. Report of Director of Health
 - a. Federal Law Change Approval
 - b. Pension Documents
 - c. Improvements Underway
 - d. Other
7. Bioterrorism Coordinator Activity Report
 - a. Activity Report
8. Report of Director of Environmental Services
 - a. Environmental Report
 - b. Food Activity Report
 - c. Salons Activity Report
 - d. Other
9. Report of Health Educator
 - a. Activity Report
10. Old Business
 - a. Modifications to Current Budget
 - b. Other
11. New Business
 - a. Proposed Budget Report - 2010-2011

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