Posted 12/14/09

NORTH CENTRAL DISTRICT HEALTH DEPARTMENT

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

NORTH CENTRAL DISTRICT HEALTH DEPARTMENT
BOARD OF DIRECTORS
REGULAR MEETING
Wednesday, December 16, 2009
District Headquarters
31 North Main Street, Enfield, Connecticut
Immediately Following Finance Committee Meeting

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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

12 Adjournment