

**BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, September 14, 2016, 5:30 PM
SOUTHBURY, CONNECTICUT**

AGENDA

- Minutes of June 8, 2016 Regular Board Meeting
- Financial Report
- Election Chairman Board of Directors
- Discussion – Health Director Contract or Ethics Agreement
- Program update –Grants, Flu Clinics, Medical Reserve Corps, etc.
- Workload activity – septic systems, food service
- Discussion – State Regionalization Activities
- Any other business that may come before the Board with 2/3 vote of approval.