Old Saybrook Public Health Nursing Board

Town Hall, 302 Main Street, Old Saybrook, CT 06475 7:00pm, Thursday, April 9, 2020 Via Teleconference

> Dial-in Number: 1-646-307-1479* Attendee Passcode: 807700

Agenda

- I. Call to Order
- II. Roll Call & Audience of Citizens
- III. Review and Approval of Minutes
 - A. February 2020
- IV. Review and Approval of Treasurer's Report
 - A. March 2020
- V. Correspondence
 - A. VNASC Report
- VI. Old Business
- VII. New Business
 - A. Approval of Recording Clerk's Time & Task invoice (March & April)
- VIII. Flanagan Fund
 - A. Discuss changing use of endowment funds
- IX. Nightingale Fund
 - A. Appeal Letter Mailing
- X. Morris Fund
- XI. Adjournment

^{*}one-click via smartphone: //16463071479,*,,807700#