

Old Saybrook Public Health Nursing Board
Town Hall, 302 Main Street, Old Saybrook, CT 06475
7:00pm, Thursday, February 13, 2020
Town Hall 1st Floor Conference Room

Agenda

- I. Call to Order
- II. Roll Call & Audience of Citizens
 - A. Heather McNeil, Y&FS to present YAC program
- III. Review and Approval of Minutes
 - A. December 2019
- IV. Review and Approval of Treasurer's Report
 - A. December 2019
 - B. January 2020
- V. Correspondence
 - A. VNASC Report
- VI. Old Business
- VII. New Business
 - A. March 12 meeting location change: 2nd floor conference room
 - B. Approval of recording clerk Time & Task invoice
- VIII. Flanagan Fund
 - A. Discuss changing use of endowment funds
- IX. Nightingale Fund
 - A. Review Appeal Letter
- X. Morris Fund
- XI. Adjournment