Old Saybrook Public Health Nursing Board Town Hall, 302 Main Street, Old Saybrook, CT 06475 Thursday, October 10, 2019 7:00 P.M. Town Hall 1st Floor Conference Room

## <u>Agenda</u>

Call to Order

Audience of Citizens

Review and Approval of Minutes - September 2019

Review and Approval of Treasurer's Report - September 2019

Correspondence VNASC report

**Old Business** 

New Business Approval of 2020 PHNB meeting dates Approval of recording clerks' Time & Task invoice

Flanagan Fund - Discuss criteria Discuss changing use of endowment funds

Nightingale Fund - Discuss criteria Discuss draft of 2020 scholarship appeal letter

Morris Fund

Adjournment