

Town of Old Saybrook Public Health Nursing Board Town Hall, 302 Main Street, Old Saybrook, CT 06475

> **Meeting Agenda** 7:00pm, Thursday, May 14, 2020

Via internet <u>https://zoom.us/j/92107190643</u> Via phone +1 (929) 436-2866 *Meeting ID: 921 0719 0643*

I. Call to Order

- II. Roll Call & Audience of Citizens
- III. Review and Approval of Minutes

A. April 2020

IV. Review and Approval of Treasurer's Report

A. April 2020

V. Correspondence

A. VNASC Report

VI. Old Business

VII. New Business

A. Approval of Recording Clerk's Time & Task invoice

VIII. Flanagan Fund

A. Discuss changing use of endowment funds

IX. Nightingale Fund

A. Appeal Mailing

B. Applications (3)

X. Morris Fund

XI. Adjournment

NEXT REGULAR MEETING Thursday, June 11, 2020 at 7:00 P.M. Via internet <u>https://zoom.us/j/92107190643</u> Via phone +1 (929) 436-2866 *Meeting ID: 921 0719 0643*