



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

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**Annual Meeting Agenda**

7:00pm, Thursday, May 13, 2021

[Via internet click this link](#)

Via phone: (929) 436-2866

*Meeting ID: 933 5220 5842*

- I. Call to order
- II. Roll Call & Audience of Citizens
- III. Review and Approval of Minutes
- IV. Review and Approval of Treasurer's Report
- V. Correspondence
  - A. VNASC Report
- VI. Old Business
- VII. New Business
  - A. In-Person Meetings
  - B. Social Service Report
  - C. Grant Requests
  - D. Pages Invoice/Appeal mailing
  - E. Clerk reimbursements and time & task invoice
- VIII. Flanagan Fund
- IX. Nightingale Fund
  - A. Discuss Appeal
  - B. Discuss Bulk Mailing Options
  - C. Discuss 2021 Scholarship Applications
- X. Morris Fund
- XI. Adjournment

**NEXT REGULAR MEETING**  
Thursday, June 10, 2021 at 7:00 P.M.  
[Via internet click this link](#)  
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