

## Town of Old Saybrook

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

## **Annual Meeting Agenda**

7:00pm, Thursday, October 14, 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
  - A. Y&FS Representative Report
  - B. Non-profit bulk mailing update
  - C. Meeting voting procedure update
- VII. New Business
  - A. Clerk time & task invoice approval
- VIII. Flanagan Fund
- IX. Nightingale Fund
  - A. Discuss 2022 Appeal
- X. Morris Fund
- XI. Adjournment

NEXT REGULAR MEETING Thursday, November 11, 2021 at 7:00 P.M. Via internet click this link Via phone: (929) 436-2866 Meeting ID: 933 5220 5842