

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

Meeting Agenda

7:00pm, Thursday, September 10, 2020 <u>Via internet click this link</u> Via phone dial: +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. June 2020
- IV. Review and Approval of Treasurer's Report A. September 2020
- V. Correspondence A. VNASC Report
 - B. Additional \$100 Donation
- VI. Old Business
 - A. Annual Report
- VII. New Business
 - A. 2021 Calendar
 - B. Recording Clerk's Time & Task invoice
- VIII. Flanagan Fund
- IX. Nightingale Fund
 - A. New Fundraising Letter
 - B. Scholarship Dates
- X. Morris Fund
- XI. Adjournment until October 8, 7pm

NEXT REGULAR MEETING Thursday, October 8, 2020 at 7:00 P.M. <u>Via internet click this link</u> Via phone dial: +1 (929) 436-2866 *Meeting ID: 921 0719 0643*