

Old Saybrook Public Health Nursing Board  
Town Hall, 302 Main Street, Old Saybrook, CT 06475  
7:00pm, Thursday, December 12, 2019  
Town Hall 1st Floor Conference Room

## **ANNUAL MEETING**

### **Agenda**

- I. Call to Order
- II. Roll Call & Audience of Citizens
  - A. Tina Belmont, VNASC Town Nurse
  - B. Wendy Mill Y&FS to present YAC program
- III. Review and Approval of Minutes
  - A. November 2019
- IV. Review and Approval of Treasurer's Report
  - A. November 2019
- V. Correspondence
  - A. VNASC Report
- VI. Old Business
- VII. New Business
  - A. Election of Officers
  - B. Approval of recording clerk Time & Task invoice
- VIII. Flanagan Fund
  - A. Discuss changing use of endowment funds
- IX. Nightingale Fund
  - A. Review Appeal Letter
- X. Morris Fund
- XI. Adjournment