

Old Saybrook Public Health Nursing Board  
Town Hall, 302 Main Street, Old Saybrook, CT 06475  
Thursday, November 14, 2019  
7:00 P.M.  
Town Hall 1st Floor Conference Room

**Agenda**

- I. Call to Order
- II. Roll Call & Audience of Citizens
- III. Review and Approval of Minutes – October 2019
- IV. Review and Approval of Treasurer’s Report - October 2019
- V. Correspondence
  - A. VNASC report
- VI. Old Business
  - A. Review of 2020 Appeal Collateral - letter, criteria, application
- VII. New Business
  - A. Review of 2020-2021 VNASC Budget
  - B. Approval of recording clerks’ Time & Task invoice
- VIII. Flanagan Fund
  - A. Discuss changing use of endowment funds
- IX. Nightingale Fund
  - A. Discuss 2020 scholarship press release
  - B. Review list of publications for appeal ads
- X. Morris Fund
- XI. Adjournment