

WEST HARTFORD-BLOOMFIELD HEALTH DISTRICT
MEETING AGENDA
WEDNESDAY, MARCH 6, 2024
VIRTUAL MEETING OPTION 646 931 3860 Meeting ID: 899 0913 7982 PW 865335
9:30 A.M.

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| I. | Call to Order | |
| II. | Approval of Proposed Fiscal Year 24-25 budget | Approval |
| III. | Election of Officers-Chair and Vice Chair | Approval |
| IV. | Approval of the December 13, 2023 board meeting,
February 9,2024 Executive Committee and February 21, 2024
Public Hearing meeting minutes | Approval |
| V. | Authorization of the Director of Health to Accept funding
from NACCHO-IPC Learning Collaborative
in the amount of \$100,000 | Approval |
| VI. | Chairperson's report | Information |
| VII. | Director's report | Information |
| VIII. | Other Business | |
| IX. | Adjournment | |