

**REGULAR MEETING
OF THE BOARD OF DIRECTORS
Thursday, August 9, 2018 – 5:30 p.m.
Ledge Light Health District, 216 Broad St., New London, CT**

AGENDA

- I. CALL TO ORDER
 - a. Adoption of the Meeting Minutes of 6/14/18
- II. PUBLIC PARTICIPATION
- III. STAFF PRESENTATION
 - a. Lyme Disease Task Force, Cindy Barry
- IV. REPORT FROM THE CHAIRPERSON
- V. COMMUNICATION FROM BOARD MEMBERS
- VI. REPORTS FROM SUBCOMMITTEES
 - a. Personnel b. Finance c. Bylaws d. Health Equity
- VII. REPORT FROM THE DIRECTOR OF HEALTH
- VIII. FINANCIAL REPORTS
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - a. Election of Nominating Committee
- XI. OTHER
- XII. ADJOURNMENT

POSTED: *District Office / Town of East Lyme Clerk's Office / Town of Groton Clerk's Office / City of Groton Clerk's Office / Town of Ledyard Clerk's Office / Town of Lyme Clerk's Office / City of New London Clerk's Office / Town of North Stonington Clerk's Office / Town of Old Lyme Clerk's Office / Town of Stonington Clerk's Office / Town of Waterford Clerk's Office*