LLHD
Ledge Light Health District

Promoting healthy communities

REGULAR MEETING
OF THE BOARD OF DIRECTORS
Thursday, May 8, 2025 – 5:30 p.m.
The Place for CommUNITY WellBeing
74 Garfield Avenue, New London

AGENDA

I. CALL TO ORDER

a. Adoption of the Meeting Minutes of 3/13/25

II. PUBLIC PARTICIPATION

III. REPORT FROM THE CHAIRPERSON

IV. COMMUNICATION FROM BOARD MEMBERS

V. REPORTS FROM SUBCOMMITTEES

a. Personnel b. Finance c. Bylaws d. Health Equity

VI. REPORT FROM THE DIRECTOR OF HEALTH

VII. FINANCIAL REPORT

VIII. OLD BUSINESS

IX. NEW BUSINESS

a. Appointment of Auditor

b. Appointment of Medical Advisor

c. Allocation of Fund Balance

d. Election of Nominating Committee

e. Possible Executive Session for Personnel Matter (Muggeo)

X. OTHER

XI. 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***