

**Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall, Annex
Thursday December 17, 2009, 4:30 PM**

Call to Order

Election of Board Officers (Chair, Vice Chair, Assistant Treasurer)

Approval of Minutes (October 15, 2009)

Public Comments

Old Business - None

New Business

1. FY 09/10 Per Capita Grant application
2. Proposed FY 10/11 Budget Presentation – set public hearing date

Town Reports

Directors Report

3. H1N1 update
4. Quarterly Activity Report

Communications

5. D Cameron re: resignation from Board of Directors
6. DPH re: School Mercury Spill Response Plan
7. Commissioner Galvin re: Strategic National Stockpile Asset Distribution
8. C Wysoki re: State Association of Local Boards of Health

Adjournment