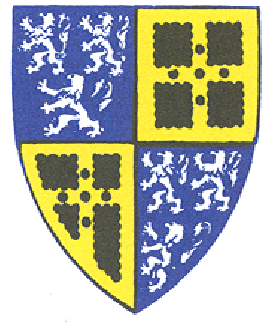
8

 **Town of Old Saybrook**

Public Health Nursing Board

Town Hall, 302 Main Street,

Old Saybrook, CT 06475

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**Annual Meeting Agenda**

6:30pm, Tuesday, December 6, 2022

302 Main Street, Old Saybrook

Second Floor Conference Room

Via phone: (929) 436-2866 *Meeting*

[Via internet click this link](https://zoom.us/j/93352205842?pwd=aE5vWXBpZlVvMHNyYys3QUovS2RPUT09)

*ID: 933 5220 5842*

1. Call to order and roll call
2. Audience of citizens
3. Review and approval of minutes
4. Review and approval of treasurer’s report
5. Correspondence report
6. Old Business report
   1. Update ARPA Application
7. New Business Report
   1. Clerk time & task invoice approval
   2. FY 2024/25 Budget Discussion and Approval
   3. Election of Officers
   4. PHNB Meeting Schedule for January -May 2023
8. Y&FS Representative Report
9. Flanagan Fund Report
10. Nightingale Fund Report
    1. Update 2023 Nightingale Scholarship Letter (add quote)
    2. Review/Discuss Nightingale Scholarship press release, information to schools, copying letter.
11. Morris Fund Report
12. Adjournment

NEXT REGULAR MEETING

Tuesday, January 3, 2023 at 6:30pm

[Via internet click this link](https://zoom.us/j/93352205842?pwd=aE5vWXBpZlVvMHNyYys3QUovS2RPUT09)

Via phone: (929) 436-2866

Meeting ID: 933 5220 5842