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NASHOBA ASSOCIATED BOARDS OF HEALTH

Notice of Open Meeting

Hybrid meeting

Executive Committee & Quarterly Meetings

30 Central Ave.

Ayer, MA 01432

3/28/24 - 7:00PM

Agenda

Register in advance for this meeting:

[https://us06web.zoom.us/meeting/register/tZwsdOuvrDopHtyVZ7XXZFgFEwmxFmpt3Kc8](https://us06web.zoom.us/join/https://us06web.zoom.us/meeting/register/tZwsdOuvrDopHtyVZ7XXZFgFEwmxFmpt3Kc8)

After registering, you will receive a confirmation email containing information about joining the meeting.

General Business

I. Administrative Matters

Approval of minutes 1/4/24

Agency Financial update

Review and approval of Agency fees

DPH grant updates

PH Excellence, Case Investigation/Tracing, Workplan for FY24

Investment Policy

-Vote to accept provisions of G.L. Chapter 44 Section 54(b) to allow the Agency trust fund to be invested in accordance with G.L. Chapter 203C, the so-called "Prudent Investment Rule"

-Vote to accept the new Investment Policy

-Review and recommend the investment allocation as annual requirement

Littleton update

II. Nashoba Nursing Service

Report on closing

III. Community Health

Program review

Clinics

IV. Environmental Health Updates

Activities Review

Community issues?

9:45 am
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