

TOWN OF DEEP RIVER, CONNECTICUT
Community Health Committee



Agenda for / CHC

Meeting date: Tuesday, December 6, 2022

Meeting Place: Richard H. Smith / Deep River Town Hall

Time: 7:00 pm

Agenda

- a) Call to order
- b) Approval of minutes from October 2022 meeting (no meeting was held in November 2022 due to a lack of quorum)
- c) Back pack program discussion; menu, frequency of deliveries and participation in shoreline food pantry program.
- d) Review treasurer's report- donations/expenses; DR Community Fund
- e) Food Pantry update
- f) Review procedure for emergency action by Committee and discussion regarding fund expenditure limit per occurrence
- g) Nomination and vote for Committee Board members (Chair, vice-chair, secretary, treasurer, (if needed)). Also set dates for meetings for 2023
- h) Other Business**
 - a) VNLV- appointment of a committee member for representation
 - b) Review of CHC charge – report from subcommittee
 - c) Thank you notes to donors
 - d) Report on fall fundraisers and ideas for 2023 events
 - e) Bulk purchasing of items for food pantry-report
 - f) CHC brochure-review new design, comments, edits
 - g) Other items for discussion-
- i) Adjournment**