TOWN OF DEEP RIVER, CONNECTICUT Community Health Committee

Agenda for Special Meeting / CHC



Meeting date: Tuesday, January 10, 2023

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 & December 2022 meetings (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 feedback
- d) Review treasurer's report- donations/expenses; DR Community Fund, deposits
- e) Food Pantry update
- **f**) Review procedure for emergency action by Committee and discussion regarding fund expenditure; limit per occurrence

g) 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 spring fundraiser ideas for 2023
- e) Bulk purchasing of items for food pantry-report
- f) Other items for discussion-

h) Adjournment