



Westport Weston  
Health District

**BOARD OF DIRECTORS  
WESTPORT WESTON HEALTH DISTRICT  
DISTRICT HEADQUARTERS**

**January 12, 2015**

**4:00 P.M.**

**REVISED AGENDA**

**I. Call to Order**

**II. Approval of Minutes**

Meeting of December 8, 2014.

**VOTE**

**III. Correspondence**

- a. Memo from Gayle Weinstein, Weston First Selectman
- b. Funding request from the Southwest Regional Mental Health Board

**IV. NACCHO MRC Contract Authorization**

**V. Budget Workshop and Discussion**

- a. December Operational Report
- b. Strategic Planning Report review

**VI. Any Other Business**

**VII. Director of Health Contract (Executive Session)**

**VIII. Adjournment**

**VOTE**