EAST SHORE DISTRICT HEALTH DEPARTMENT

SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: Tuesday December 15, 2020

TIME: 4:30 PM

PLACE: via Zoom Meeting

 $\underline{https://us02web.zoom.us/j/84939573733?pwd=QTJnaVRnWklTdXpubm5iUIFtSklvQT09}$

Meeting ID: 849 3957 3733

Passcode: 316811 Dial by your location

+1 646 876 9923 US (New York)

Find your local number: https://us02web.zoom.us/u/ky4r37YLH

AGENDA: To review the 2019-2020 Audit, discuss revision of the Personal Policies and approve the 2021 Board of Director meeting schedule.