

The meeting of the Berlin VNA Board of Directors will be held on  
Monday, January 13, 2020 at 5:30  
John” Doc” McIntosh Room  
*Please use the Center Front Door of the Town Hall*

### **AGENDA**

- I. AUDIENCE OF CITIZENS
- II. ACCEPTANCE OF MINUTES
  - June 10, 2019
  - September 9, 2019
  - November 11, 2019
- III. PRESIDENT’S REPORT
- IV. TREASURER’S REPORT
- V. ADMINISTRATOR’S REPORT
- VI. DISCUSSION AND POSSIBLE APPOINTMENT OF SUB COMMITTEES
- XII ADJOURN

**PLEASE CALL THE NURSING OFFICE AT 828-7030 IF UNABLE TO ATTEND**

