## Berlin VNA Board of Directors Monday February 10, 2025

Location: - Berlin VNA Office – 6:30 p.m.

## **AGENDA**

I. AUDIENCE OF CITIZ	ZENS
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- II. ACCEPTANCE OF MINUTES
  - 1. Minutes of May 20, 2024
- III. REVIEW OF REGULATORY ROLE FOR VNA GOVERNING AUTHORITY (BOARD)
- IV. CHAIR PERSON REPORT
- V. APPROVAL OF PROFESSIONAL ADVISORY COMMITTEE
  MINUTES FROM MAY 7, 2024 IN WHICH ANNUAL
  PROGRAM EVALUATION 2023 WAS APPROVED
- VI. BUDGET
- VII. ADMINISTRATOR/CLINICAL SUPERVISOR REPORT
- VIII. ADJOURN

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