



Central  
Connecticut  
Health  
District

**NOTICE OF MEETING**

**BOARD OF HEALTH  
GOVERNANCE COMMITTEE**

January 10, 2022

6:30 PM

CCHD Offices  
2080 Silas Deane Highway, Rocky Hill, CT

**Conference Line: 866-516-3949 Passcode 8673842#**

**AGENDA**

1. Call to Order
2. Public Forum
3. Review and Approval of agenda
4. Approval of minutes of November 8, 2021
5. Old Business
6. New Business
  1. 2022 Committee Meeting Schedule
  2. Discussion of Governance Committee Future Agenda items
7. Next Meeting Date: February 2022
8. Adjournment

**Fragrance free meeting-** In consideration of those with chemical sensitivity we request all attendees refrain from wearing any scented products including perfumes, cologne, aftershave, hairspray and other strong fragrances. Thank you.

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PUBLIC HEALTH for BERLIN, NEWINGTON, ROCKY HILL, WETHERSFIELD