



NOTICE OF PUBLIC MEETING

BOARD OF HEALTH GOVERNANCE COMMITTEE

January 13, 2020

6:30 PM

CCHD Offices
2080 Silas Deane Highway, Rocky Hill, CT

AGENDA

- A. Call to Order
- B. Public Forum
- C. Review and Approval of agenda
- D. Approval of Minutes (October 28, 2019 meeting)
- E. Unfinished Business
 - 1. Strategic Plan
 - a. CHA Update
 - 2. Conflict of Interest Statements
 - 3. Encryption System Update
- F. New Business
- G. Next Meeting Date: February 10, 2020
- H. 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.