



NOTICE OF PUBLIC MEETING

BOARD OF HEALTH GOVERNANCE COMMITTEE

February 10, 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 (January 13, 2020 meeting)
- E. Unfinished Business
 - 1. Strategic Plan
 - a. CHA Update
 - b. Strategic Plan Update
 - 2. Conflict of Interest Statements
- F. New Business
 - 1. Board Training
 - a. Vaccination Session Critique
 - b. Future Topic Review
- G. Next Meeting Date: March 9, 2020
- H. Adjournment

<p><u>Fragrance free meeting-</u> 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.</p>
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PUBLIC HEALTH for BERLIN, NEWINGTON, ROCKY HILL, WETHERSFIELD