



**NOTICE OF MEETING**

**BOARD OF HEALTH  
GOVERNANCE COMMITTEE**

March 13, 2023

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 , 2022
5. Old Business
6. New Business
  1. 2023 Committee Meeting Schedule
  2. Update on Strategic Planning
  3. Presentation and discussion new Essential Services
7. Next Meeting Date: April 10, 2023
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