



NOTICE OF MEETING

**BOARD OF HEALTH
GOVERNANCE COMMITTEE**

March 14, 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
5. Old Business
6. New Business
 1. Discussion of Selection of a Strategic Planning Contractor
7. Next Meeting Date: April 11, 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