



Central  
Connecticut  
Health  
District

**NOTICE OF MEETING**  
**BOARD OF HEALTH**  
**GOVERNANCE COMMITTEE**

April 6, 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: May 9, 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.

2080 Silas Deane Highway, Suite 100, Rocky Hill, CT 06067  
P (860) 785-8380 F (860) 785-8533 [www.ccthd.org](http://www.ccthd.org)  
PUBLIC HEALTH for BERLIN, NEWINGTON, ROCKY HILL, WETHERSFIELD