

NOTICE OF MEETING

BOARD OF HEALTH GOVERNANCE COMMITTEE

May 8, 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 April 24, 2023
- 5. Old Business
 - a. Update on Strategic Planning
 - b. Update on Conflict of Interest Forms
 - c. Revised CCHD Sanitary Code Review
- 6. New Business
- 7. Next Meeting Date: June 12, 2023
- 8. Adjournment

<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.

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