

NOTICE OF MEETING

BOARD OF HEALTH GOVERNANCE COMMITTEE

May 9, 2022 6:30 PM

CCHD Offices 2080 Silas Deane Highway, Rocky Hill, CT

Conference Line: 866-516-3949 Passcode 8673842#

<u>AGENDA</u>

- 1. Call to Order
- 2. Public Forum
- 3. Review and Approval of agenda
- 4. Approval of minutes
- 5. Old Business
 - 1. Update on Selection of a Strategic Planning Contractor
- 6. New Business
- 7. Next Meeting Date: June 6, 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.