

NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, October 21, 2021 at 6:30 PM

CCHD Offices-2080 Silas Deane Highway-Suite 100, Rocky Hill, CT

AGENDA

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda *
- D. Approval of Minutes*
 - 1. Record of Votes and Minutes of September 17, 2020 Board Meeting
- E Officer and Staff Reports
 - 1. Chairman
 - 2. Director of Health and Staff*
- E. Committee Reports
 - 1. Quarterly Treasurer's Report
- F. Executive Session
 - 1. Executive session for review of Director of Health's Annual Performance Evaluation,
- H. New Business
 - 1. Annual Audit
 - 2. Co-Vid and Influenza Updates
 - 3. Board Committee Assignments 2021-2022
 - 4. Next meeting November 18, 2021, 6:30 PM, CCHD Offices in Rocky Hill, CT
- I. Adjournment
- * Item needing Board action

<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.