



NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, November 16, 2023 at 6:30 PM

CCHD Offices-2080 Silas Deane Highway-Suite 100, Rocky Hill, CT
Conference Line: 866-516-3949 Passcode 8673842#

AGENDA

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda *
- D. Approval of Minutes*
 - 1. Record of Votes and Minutes of October 19, 2023 Board Meeting
- E. Officer and Staff Reports
 - 1. Chairman
 - 2. Director of Health and Staff*
- F. Committee Reports
- H. Old Business
- I. New Business
 - 1. Presentation and Acceptance - Audit Report
 - 2. Adoption of 2024 Meeting Schedule *
 - 3. Cancellation of December 21, 2023 Meeting*
 - 4. Set Special Meeting - January 25, 2024 re Strategic Plan *
- J. Next meeting January 18, 2024 6:30 PM, CCHD Offices in Rocky Hill, CT
- K. Adjournment

*** Item needing Board action**

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| <p>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.</p> |
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PUBLIC HEALTH for BERLIN, NEWINGTON, ROCKY HILL, WETHERSFIELD