

NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, February 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 January 19, 2023 Board Meeting
- E. Officer and Staff Reports
 - 1. Chairman
 - 2. Director of Health and Staff*
- F. Committee Reports
- G. New Business
 - 1.Outline of Budget Process for FY 2023/24
 - 2.Strategic Plan Update
 - 3.Covid-19 Update
- H. Next meeting March 16, 2023 6:30 PM, CCHD Offices in Rocky Hill, CT
- I. Adjournment

* Item needing Board action

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.