



# **NOTICE OF SPECIAL MEETING**

## **BOARD OF HEALTH EXECUTIVE COMMITTEE**

**Tuesday, January 17, 2023 at 12:45 PM**

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

### **AGENDA**

- A. Call to order and attendance
- B. Public forum
- C. Approval of Minutes, December 2, 2022 Minutes
- D. Executive session pursuant to Conn. Gen. Stat. 1-200(6)(A) to discuss employee performance.
- E. Action on items discussed in Executive Session
- F. Adjournment