



**NOTICE OF MEETING**

**BOARD OF HEALTH  
GOVERNANCE COMMITTEE**

January 8, 2024

6:30 PM

CCHD Offices  
2080 Silas Deane Highway, Rocky Hill, CT

**Conference Line: 866-516-3949 Passcode 8673842#**

**AGENDA**

1. Call to Order
2. Public Forum
3. Review and Approval of agenda
4. Approval of minutes of November 11, 2023
5. Old Business
  - a. Plan for January 25, 2024 Strategic Plan Presentation Strategic Plan Review
6. New Business
7. 2024 Priorities
  - a. Strategic Plan Oversight (Vice Chair)
  - b. Review and Evaluate Community Health Plan and next steps
  - c. Review and Update By-Laws
  - d. Sessions for Board Training
8. Next Meeting Date: February 12, 2024
9. 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.

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