



# **NOTICE OF SPECIAL MEETING**

## **BOARD OF HEALTH EXECUTIVE COMMITTEE**

**Wednesday, March 13, 2019  
12:00 PM**

CCHD Offices  
2080 Silas Deane Highway, Rocky Hill, CT

Conference call in information:

Dial 1-866-516-3949 and then enter passcode 8673842# when prompted

### **AGENDA**

1. Call to order and attendance
2. Public forum
3. Approval of February 20, 2019 Committee meeting minutes
4. Review of advocacy issues and proposed legislation for 2019 State Legislative Session
5. Approval of Alternate Negotiating Team Member
6. Meeting schedule
7. Adjournment