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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH GOVERNANCE COMMITTEE

Wethersfield Library
515 Silas Deane Hwy, Wethersfield, CT

February 12, 2018, 2:00 PM

AGENDA

- A. Call to Order
- B. Public Forum
- C. Review and Approval of agenda
- D. Approval of Minutes (February 2, 2018 meeting)
- E. Unfinished Business
 - 1. Board Development
 - 2. Annual agency reports
- F. New Business
 - 1. Executive Session for the purposes of discussion of collective bargaining policy issues
 - 2. Action on items discussed in executive session
 - 3. PHAB Domain review
- G. Next meeting date: March 12, 2018
- H. 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.