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NOTICE OF MEETING

CCHD GOVERNANCE COMMITTEE

Rocky Hill Town Hall- Second Floor (Elevator) Conference Room

May 10, 2016– 6:30 PM

AGENDA

- A. Call to Order
- B. Public Forum
- C. Review and Reorder Agenda
- D. Approval of Minutes (March 2, 2016 meeting)
- E. Unfinished Business
 - 1. Advocacy policy review and approval
 - 2. Strategic plan – quarterly review
 - 3. Accreditation planning
 - 4. Board development
- F. New Business
 - 1. Update - new board member orientation
- G. Next meeting date
- 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.