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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

GOVERNANCE COMMITTEE

Rocky Hill Town Hall – Second Floor Conference Room
761 Old Main Street, Rocky Hill, CT
(Park in front or on side of building and enter from front door)

August 11, 2015 - 6:00 PM

AGENDA

- A. Call to order
- B. Public forum
- C. Adoption of agenda
- D. Approval of minutes
- E. Unfinished business
 - a. Advocacy issues
 - b. Board and staff development
 - c. Strategic planning
 - d. Healthy menus concept
- F. New business
 - a. Proposed bylaws change related to board meeting quorum and voting
 - b. Agency Policy on Climate Change
- 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.