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## **NOTICE OF PUBLIC MEETING**

### **BOARD OF HEALTH GOVERNANCE COMMITTEE**

September 8, 2015 - 6:00 PM

Wethersfield Library Second Floor Mezzanine Conference Room  
515 Silas Deane Highway, Wethersfield, CT

### **AGENDA**

- A. Call to Order
- B. Public Forum
- C. Review and Reorder Agenda
- D. Approval of Record of Votes and Minutes (August 11, 2015 meeting)
- E. Unfinished Business
  - 1. Executive Session for an update on the collective bargaining negotiations and implications for Governance Committee's activities.
  - 2. Update – Strategic Planning Process
  - 3. Update – Community Health Improvement Planning
  - 4. Update -- Board Development
  - 5. Draft policy on climate change
- F. New Business
- G. Next meeting date
- H. Adjournment

<p><b>Fragrance free meeting-</b> 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.</p>
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