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(Approved)
6/13/14

BOARD OF HEALTH

WEBSITE COMMITTEE MEETING

MINUTES

March 28, 2014 - 10:00 A.M.

A. Call to order and attendance

Meeting called to order at 10:15 A.M. by new chairman and interim director of health, Nancy Carol Brault in the Shinn Board Room of the Wethersfield Town Library.

In attendance: Kevin Borrup, Pat Checko, Tom Hemphill, and Nancy Brault

Excused: Shawn Fongemie, Judy Sartucci and Carolyn Wysocki

Staff: Cheryl Kissinger, CCHD Administrative Assistant

Guests: Zack Forray and Jeff Mackler, Agency Consultants from MRW Connected, Inc.

B. Public forum – no one from the public present.

C. Review and reorder agenda – no action

D. Review and approval of Record of votes (November 14, 2013) and Minutes November 14, 2013)

E. Tabled until next meeting.

E. Web site development - MRW Connected

Zack Forray of MRW Connected, Inc., gave a presentation on proposed web site designs. Members discussed layout, color and functionality.

Borrup left meeting at 11:15 A.M. Loss of quorum. Presentation ended at 12:00 P.M.

F. NEXT STEPS – no action

G. NEXT MEETING DATE – to be determined.

H. ADJOURNMENT

Meeting adjourned at 12:05 P.M.

Respectfully submitted,

Nancy Carol Brault
Interim Director of Health