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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, September 10, 2015 (**NOTE: CHANGE OF MEETING DATE**)
6:30 p.m.

Pitkin Community Center – Room S2
30 Greenfield Street, Wethersfield, CT

AGENDA

- A. Call to order and attendance
- B. Public forum
- C. Adoption of meeting agenda *
- D. Communications
- E. Executive Session * for the purpose of discussion of:
 - a. draft documents exempt from disclosure under Conn. Gen. Stat. 1-210 (attorney client privileged work product related to collective bargaining negotiations and to former director's health benefits);
 - b. annual evaluation of the director of health; and
 - c. legal services
- F. Action on items discussed in Executive Session *
- G. Approval of Record of Votes and Minutes (June 18, 2015 Board Meeting) *
- H. Officer reports
- I. Committee reports
- J. Unfinished Business
 - a. Strategic plan update
 - b. Revised workforce development plan *
 - c. Community health improvement planning - update
 - d. Relocation feasibility study - update
 - e. Annual agency report – FY 2014 *
- K. New Business
 - a. Annual election of officers pursuant to Conn. Gen. Stat. 19a-243(c) *
 - b. Committee appointments *
 - c. Proposed bylaws revision *
 - d. Proposed resolution on climate change and the local public health role *
 - e. Planning for 20th anniversary of agency in 2016
- L. Next Regular Board Meeting – October 15, 2015 - 6:30 PM – Rocky Hill Community Center in Rocky Hill, CT
- M. Adjournment

*** Item needing Board action**

Fragrance free meeting

In consideration of those with chemical sensitivity we ask all attendees to refrain from wearing any scented products including perfumes, cologne, aftershave, hairspray and other strong fragrances. Thank you.