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NOTICE OF MEETING

OFFICE OF THE DIRECTOR OF HEALTH CENTRALIZATION COMMITTEE

Rocky Hill Town Hall – Second Floor Conference Room
761 Old Main Street, Rocky Hill, CT
(Park in front or on side of Town Hall, enter from front door
And take elevator to the second floor)

August 24, 2017 1:00 PM

AGENDA

- A. Call to order and attendance
- B. Public Forum
- C. Review and reorder agenda
- D. Approval of Minutes (November 15, 2016)
- E. Unfinished Business
 - 1. Update on the Wethersfield and Newington office situations
- F. New Business
 - 1. Next steps
 - 1. Potential Board actions required
 - 2. Logistical considerations
- G. Next Meeting
- 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.