

NOTICE OF SPECIAL MEETING

BOARD OF HEALTH

EXECUTIVE COMMITTEE

Monday, January 31, 2018

1:00 PM

Mezzanine Conference Room - Wethersfield Town Library
515 Silas Deane Highway, Wethersfield, CT

AGENDA

1. Call to order and attendance
2. Public forum
3. Approval of February 17, 2018 Committee meeting minutes
4. Review of responsibilities assigned to Executive Committee by Bylaws and Board
 - a. Executive Committee Guidance Policy
 - b. Grievance process
 - c. Advocacy issues
5. Review of advocacy issues and proposed legislation for 2018 State Legislative Session
6. Review of advocacy issues at Federal Level.
7. Meeting schedule
8. Adjournment

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.