

## NOTICE OF SPECIAL MEETING

## BOARD OF HEALTH EXECUTIVE COMMITTEE

Wednesday, February 6, 2019 12:00 PM

CCHD Offices 2080 Silas Deane Highway, Rocky Hill, CT

Conference call in information:
Dial 1-866-516-3949 and then enter passcode 8673842# when prompted

## **AGENDA**

- 1. Call to order and attendance
- 2. Public forum
- 3. Approval of March 28, 2018 and December 19, 2018 Committee meeting minutes
- 4. Review of advocacy issues and proposed legislation for 2019 State Legislative Session
- 5. Review of advocacy issues at Federal Level.
- 6. Meeting schedule
- 7. Adjournment