



## NOTICE OF PUBLIC MEETING

### BOARD OF HEALTH GOVERNANCE COMMITTEE

January 28, 2019

6:30 PM

CCHD Offices

Rocky Hill, CT

### AGENDA

1. Call to Order
2. Public Forum
3. Review and Approval of agenda
4. Approval of Minutes (December 12, 2018 meeting)
5. Unfinished Business
  1. Board development for upcoming year
    - a. NALBOH training materials for board (self-guided training)
    - b. Conflict of Interest statement
      - a. Redraft
    - c. Unfilled board seats- Update
    - d. Set meeting dates
6. Next Meeting Date
7. 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.

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PUBLIC HEALTH for BERLIN, NEWINGTON, ROCKY HILL, WETHERSFIELD

