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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH GOVERNANCE COMMITTEE

Berlin – Peck Memorial Library – Board Room
234 Kensington Avenue, Berlin, CT

September 12, 2017, 2:00 PM

AGENDA

- A. Call to Order
- B. Public Forum
- C. Review and Reorder Agenda
- D. Approval of Minutes (August 8, 2017 meeting)
- E. Unfinished Business
 - 1. Agency Communication Plan/Branding Strategy
 - 2. New agency logo
 - 3. COI policy revisions
 - 4. Board Development (Governance Series)
 - 5. Accreditation readiness – continuation of PHAB review (Domain 3)
- F. New Business
- G. Next meeting date – October 10, 2017
- 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.