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NOTICE OF MEETING

BOARD OF HEALTH GOVERNANCE COMMITTEE

Berlin Town Hall- Caucus Room
240 Kensington Rd, Berlin, CT 06037
January 10, 2017– 2:00 PM

AGENDA

- A. Call to Order
- B. Public Forum
- C. Review and reorder of agenda
- D. Approval of Minutes (December 13, 2016)
- E. Unfinished Business:
 - Accreditation Plan Update
 - CHA/CHIP Update
 - DPH Consolidation Update
 - Communication/ Branding Plan
- F. New Business
 - Discussion: Strategic Plan Update for Board
- G. Next Meeting Date- February 14, 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.