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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH GOVERNANCE COMMITTEE

Wethersfield Library
515 Silas Deane Hwy, Wethersfield, CT

October 17, 2018, 2:30 PM

AGENDA

- A. Call to Order
- B. Public Forum
- C. Review and Approval of agenda
- D. Approval of Minutes (September 10, 2018 meeting)
- E. Unfinished Business
 - 1. PHAB Accreditation
 - i. Summary of PHAB Domain review
 - ii. Revised PHAB Readiness timetable
 - 2. Strategic Plan
 - i. Feedback from Board review
 - ii. Year 4 objectives
- F. New Business
 - 1. Board development
 - 2. Committee agenda for upcoming year
- G. Next meeting date: November 19, 2018, 2:00 PM
- 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.