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## NOTICE OF PUBLIC MEETING

### BOARD OF HEALTH GOVERNANCE COMMITTEE

Wethersfield Library  
515 Silas Deane Hwy, Wethersfield, CT

December 10, 2018 6:00pm

#### AGENDA

- A. Call to Order
- B. Public Forum
- C. Review and Approval of agenda
- D. Approval of Minutes (October 17, 2018 meeting)
- E. Unfinished Business
  - 1. Board development for upcoming year
    - a. NALBOH training materials for board (self-guided training)
  - 2. Status of PHAB
    - a. IT issues
  - 3. Possible bylaw revision
    - a. Appointment process update
    - b. Roberts Rules for small organizations
  - 4. Branding strategies update
- F. New Business
  - 1. Goals for upcoming year
    - a. Addressing goal of governance in the larger picture
  - 2. Conflict of Interest statement
  - 3. Unfilled board seats
  - 4. Set meeting dates/times
- G. Next Meeting Date
- 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.