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NOTICE OF SPECIAL MEETING

BOARD OF HEALTH GOVERNANCE COMMITTEE

Tuesday, April 18, 2017
2:00 PM

Berlin Peck Library-Community Room
240 Kensington Rd, Berlin, CT 06037

AGENDA

- A. Call to Order
- B. Public Forum
- C. Approval of Minutes - March 22, 2017
- D. Unfinished Business:
 - Accreditation Update / Time Frame
 - CCHD Logo
 - Communication/ Branding Plan
 - National Public Health Week Update
 - Board Development – Michigan Orientation
- E. Next Meeting Date- May 9, 2017
- F. 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.