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NOTICE OF MEETING

BOARD OF HEALTH GOVERNANCE COMMITTEE

Tuesday, May 9, 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 – April 18, 2017
- D. Unfinished Business:
 - Accreditation: Preparedness, Assessment and Planning
 - CCHD Logo Discussion
 - Strategic Plan review
 - Conflict of Interest policy revisions
 - Board Development – Michigan Orientation
- E. New Business:
- F. Next Meeting Date- June 13, 2017
- G. 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.