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## **NOTICE OF PUBLIC MEETING**

### **BOARD OF HEALTH GOVERNANCE COMMITTEE**

Wethersfield Library  
515 Silas Deane Hwy, Wethersfield, CT

June 11, 2018, 1:30 PM

#### **AGENDA**

- A. Call to Order
- B. Public Forum
- C. Review and Approval of agenda
- D. Approval of Minutes (May 21, 2018 meeting)
- E. Unfinished Business
  - 1. Agency annual reports
  - 2. Communication plan
  - 3. Special meeting on PHAB Domain 1
  - 4. Strategic Plan Review
- F. New Business
  - 1. PHAB Domain 5 review
- G. Next meeting date: July 9, 2018
- 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.