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## NOTICE OF MEETING

### CCHD GOVERNANCE COMMITTEE

Rocky Hill Town Hall- Second Floor (Elevator) Conference Room

August 16, 2016– 6:30 PM

## AGENDA

- A. Call to Order
- B. Public Forum
- C. Review and reorder of agenda
- D. Approval of Minutes (July 12, 2016)
- E. Old Business:
  - a. Community Health Improvement Plan (CHIP)
  - b. Strategic Plan 2016-2017
  - c. CCHD Accreditation Plan Update
  - d. Conflict of Interest Policy Update- Sartucci
  - e. Advocacy Policy Update- Brown & Sartucci
- F. New Business:
  - a. NACCHO Conference
  - b. NALBOH Conference
- G. Executive Session pursuant to Conn. Gen Stat 1-200(6)(A) to discuss issues and strategies related to continuity of Health District membership.
- H. Next Meeting Date- September 20, 2016
- I. 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.