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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

GOVERNANCE COMMITTEE

March 2, 2016
6:00 PM

Wethersfield Library – Lower Level Conference Room
515 Silas Deane Highway, Wethersfield, CT

(NOTE CHANGE IN ROOM LOCATION)

Enter through Town Hall Walkway from Ground Level of Wethersfield Town Hall

AGENDA

- A. Call to Order
- B. Public Forum
- C. Review and Reorder Agenda
- D. Approval of Minutes (January 12, 2016 meeting)
- E. Executive session to discuss collective bargaining negotiations underway and implications for governance activities.
- F. Unfinished Business
 - 1. Strategic plan – mid-year review
 - 2. Board appointments
 - 3. Board development
 - 4. Accreditation planning
 - 5. Advocacy policy review
- G. New Business
 - 1. Advocacy issues
 - 2. Health District membership
- H. Next meeting date
- 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.