



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823  
Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248  
Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533  
Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767  
[www.ccthd.org](http://www.ccthd.org)

# NOTICE OF PUBLIC MEETING

## BOARD OF HEALTH

### GOVERNANCE COMMITTEE

Rocky Hill Town Hall – Second Floor Conference Room  
761 Old Main Street, Rocky Hill, CT  
(Park in front or on side of building and enter from front door)

September 9, 2014 - 6:00 PM

### AGENDA

- A. Call to Order
- B. Public Forum
- C. Review and Reorder Agenda
- D. Approval of Record of Votes and Minutes (August 5, 2014 meeting)
- E. Executive Session
  - 1. Executive session to discuss final documents as submitted by Holleran and completion of Holleran engagement.
  - 2. Action on items discussed in executive session
- F. Unfinished Business
  - 1. Accreditation update
  - 2. Policy and Procedure Manual update
  - 3. Board development session
  - 4. Strategic Plan
  - 5. Asthma grant
- G. New Business
- 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.