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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH GOVERNANCE COMMITTEE

January 12, 2016 - 6:00 PM

Newington Town Hall – Conference Room 1
131 Cedar Street, Newington, CT

AGENDA

- A. Call to Order
- B. Public Forum
- C. Review and Reorder Agenda
- D. Approval of Minutes (October 6, 2015 meeting)
- E. Unfinished Business
 - 1. Executive Session for an update on the collective bargaining negotiations and implications for Governance Committee's activities.
 - 2. Update – Strategic Planning Process
 - 3. Board Development
 - 4. Update- Accreditation Process
- F. New Business
- G. board advocacy policy and advocacy issues
- 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.