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NOTICE OF PUBLIC MEETING BOARD OF HEALTH GOVERNANCE COMMITTEE

Rocky Hill Town Hall – Conference Room 2
January 13, 2015 - 6:15 PM

AGENDA

- A. Call to Order
- B. Public Forum
- C. Review and Reorder Agenda
- D. Approval of Record of Minutes (October 14, 2014 and December 15, 2015 and Records of Votes (December 14, 2014 meeting)
- E. Unfinished Business
 - 1. Update – Strategic Planning Process
 - 2. Update – Community Health Improvement Planning Process
 - 3. Update- Cultural Competency
 - 4. Update – policy development issues
- F. New Business
 - 1. Proposed bylaws amendment regarding approval of collective bargaining contracts
- G. Next meeting date
- 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.