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NOTICE OF MEETING

BOARD OF HEALTH

HUMAN RESOURCES COMMITTEE

January 11, 2017– 3:00 pm

Rocky Hill Town Hall – Second Floor Conference Room
761 Old Main Street, Rocky Hill, CT
(Park in front or on side of Town Hall, enter from front door
And take elevator to the second floor)

AGENDA

- A. Call to order and attendance
- B. Public Forum
- C. Review and reorder agenda
- D. Approve minutes of prior meeting (November 9, 2016)
- E. Unfinished Business:
 - Workforce Development Plan Review Session Scheduling
- F. New Business
 - HR issues addressed in PHAB Accreditation
 - Confidentiality statements for Staff, Board and Volunteers
- G. Next Meeting- February 8, 2017
- 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.