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CENTRAL CONNECTICUT HEALTH DISTRICT
GOVERNANCE COMMITTEE MEETING
ROCKY HILL COMMUNITY CENTER
January 14, 2009

Approved Working Notes

I. Call to order and attendance

Meeting called to order at 6:35 p.m. Attending: Judy Sartucci (Chair), Nancy Klatt, Carolyn Wysocki, Patricia Checko and Paul Hutcheon.

Excused: none

II. Approval of Minutes (December 10, 2008)

A MOTION was made by Nancy Klatt to approve the minutes of December 10, 2008. Seconded by Carolyn Wysocki. All were in favor, MOTION CARRIED.

III. Strategic Planning

The Committee reviewed a handout from Judy with suggested Strategic Plan revisions. Several adjustments were made to the Plan.

IV. Other Business

The Committee recommended that the Board review the Board Orientation Manual table of contents for suggested changes. The Committee requested that the Director look into celebrating Public Health Week, 2009. Carolyn distributed a template for Policies and tabled discussion to a future meeting.

V. Next meeting date(s)

The Committee agreed to meet on February 12, 2009 at 6:30 p.m.

Meeting adjourned at 9:10 p.m.

Respectfully submitted,
Paul Hutcheon, M.P.H., R.S. Director of Health