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NOTICE OF PUBLIC MEETING

CENTRAL CONNECTICUT HEALTH DISTRICT GOVERNANCE COMMITTEE

January 14, 2010 7:00 p.m.

Newington Town Hall, 1st floor conference room

AGENDA

- I. Call to order and attendance
- II. Review and reorder agenda
- III. Approval of minutes and working notes (June 11, 2009)
- IV. Old business
 1. Board appointment issues
 2. Strategic planning process - input from board's special committees
 3. Board development - suggestions
- V. New business
 1. Overall Committee Agenda for 2010
 2. Bylaws revision – budget approval
 3. Legal counsel for board and health district
 4. Regionalization issues - report
- VI. Other business
- VII. Next meeting date

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.