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In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record votes during regular or special meetings. An original to be made available at the office of the Central CT Health District, 505 Silas Deane Highway, Wethersfield, CT within 48 hours of the meeting being adjourned.

NAME OF PUBLIC BOARD OR COMMISSION	CENTRAL CONNECTICUT HEALTH DISTRICT Governance Committee
DATE MEETING AGENDA POSTED	April 28, 2008
LOCATION	Newington Public Library
DATE OF MEETING	May 1, 2008
TIME MEETING STARTED	7:25 p.m.
PERSON PREPARING MEETING MINUTES	Eileen Knapp, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Andrea Urciuoli, Chairperson	2. Nancy Klatt
3. Judith Sartucci	4. Patricia Checko
5. Carolyn Wysocki	6. Paul Hutcheon, Director of Health
7.	8.
9.	10.

Excused: na

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to accept the minutes of the March 13, 2008 Governance Committee Meeting. Seconded by Patricia Checko. All were in favor, MOTION CARRIED.

2nd MOTION Passed Failed Tabled

A MOTION was made by Patricia Checko to recommend to the Board adoption of the Bylaws as revised tonight and to have the final draft available at the next Board meeting on May 15, 2008. Seconded by Nancy Klatt. All were in favor, MOTION CARRIED.

3rd MOTION Passed Failed Tabled

A MOTION was made by Carolyn Wysocki to adjourn. Seconded by Judy Sartucci. All were in favor, MOTION CARRIED.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:42 p.m.