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 www.ccthd.org

(Unapproved minutes)

### MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. 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	<b>CENTRAL CONNECTICUT HEALTH DISTRICT Program Evaluation Committee Meeting</b>
DATE MEETING AGENDA POSTED	November 25, 2009
LOCATION	Wethersfield Community Center, Rm. S-2
DATE OF MEETING	<b>December 9, 2009</b>
TIME MEETING STARTED	MEETING CANCELED—WEATHER RELATED
PERSON PREPARING MEETING MINUTES	Paul Hutcheon
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input type="checkbox"/> No

### MEMBERS PRESENT AT MEETING

1.	2.
3.	4.
5.	6.
7.	8.
9.	10.

Excused:

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

**1st MOTION**       Passed       Failed       Tabled

**2nd MOTION**       Passed       Failed       Tabled

**3rd MOTION**       Passed       Failed       Tabled

**4th MOTION**       Passed       Failed       Tabled

**5th MOTION**       Passed       Failed       Tabled

**6th MOTION**       Passed       Failed       Tabled

**7th MOTION**       Passed       Failed       Tabled

**8th MOTION**       Passed       Failed       Tabled

**9th MOTION**       Passed       Failed       Tabled

**10th MOTION**       Passed       Failed       Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 2:45 p.m.