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**NOTICE OF PUBLIC MEETING
CENTRAL CONNECTICUT HEALTH DISTRICT
BOARD OF HEALTH**

Newington Town Hall, Conference Room 3

Thursday, July 16, 2009 – 6:30 p.m.

AGENDA

- I. Call to Order and Attendance
- II. Audience of Citizens
- III. Communications (NALBOH conference)
- IV. Review and approval of Minutes (June 18, 2009)*
- V. Review and approval of Financial Report (June 2009)*
- VI. Committee Reports
 - a. Finance
 - b. Governance
 - c. Human Resources
- VII. Old Business
- VIII. Health Directors Report
 - a. Tabletop exercise summary report
- IX. New Business
 - a. By-laws revision*
 - b. Accreditation of local public health departments
 - c. Public Health Preparedness Grant application
- X. Other

Attachments: Minutes (June 18, 2009); Financial Report (June 2009); Monthly Report (June 2009); Tabletop exercise summary report; By-laws revision memo and proposal; Public Health Preparedness Grant application.

* Action item.

Please call 721-2828 if you are unable to attend.

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.