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## NOTICE OF PUBLIC MEETING CENTRAL CONNECTICUT HEALTH DISTRICT

### BOARD OF HEALTH

Berlin Community Center, Room 4

Thursday, August 20, 2009 – 6:30 p.m.

### AGENDA

- I. Call to Order and Attendance
- II. Audience of Citizens
- III. Review and Reorder Agenda
- IV. Communications
- V. Review and approval of Minutes and Working Notes (July 16, 2009)\*
- VI. Review and approval of Financial Report (July 2009)\*
- VII. Committee Reports
  - a. Finance
  - b. Governance
  - c. Human Resources
- VIII. Old Business
  - a. Retreat work groups
- IX. Health Directors Report
- X. New Business
  - a. By-laws revision\*
  - b. DOH Annual Review
- XI. Other

Attachments: Minutes and Working Notes (July 16, 2009); Financial Report (July 2009); Monthly Report (July 2009).

\* 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.