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NOTICE OF PUBLIC MEETING CENTRAL CONNECTICUT HEALTH DISTRICT BOARD OF HEALTH

Berlin Community Center, Room 4

Thursday, December 18, 2008 – 6:30 p.m. (**NOTE TIME!**)

AGENDA

- I. Call to Order and Attendance
- II. Audience of Citizens
- III. Communications- NALBOH Resource Order Form
- IV. Review and approval of Minutes (November 20, 2008)*
- V. Review and approval of Financial Report (November 2008) *
- VI. Committee Reports
 - a. Finance (draft FY 09/10 budget; Not-for-Profit food permits; Quarterly BT budget report)
 - b. Governance
 - c. Human Resources (DOH goals and objectives)
- VII. Old Business
 - a. Strategic Planning
- VIII. Health Directors Report
 - a. Discretionary Program Comparison Report
 - b. CT DPH Annual Report
 - c. Healthy cleaning products
- IX. New Business
 - a. Grant application approval process
- X. Other

Attachments: NALBOH Resource Order Form; Minutes (November 2008); Financial Report (November 2008); Not-For-Profit Food Permits memo 12/8/08; BT Quarterly Report; DOH Goals and Objectives; Monthly Report (November 2008); Discretionary Program Comparison Report FY 06/07- FY 07/08; CT DPH Annual Report; Healthy Cleaning Products memo 12/8/08; Healthy Cleaning Products letter 12/1/08.

* 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.