



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823  
Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248  
Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533  
Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767  
[www.ccthd.org](http://www.ccthd.org)

# NOTICE OF PUBLIC MEETING

## GOVERNANCE COMMITTEE

January 11, 2011, 5:30 p.m.

Rocky Hill Town Hall, Second Floor Conference Room  
(Use front entrance to Town Hall)

### AGENDA

1. Call to order and attendance
2. Review and reorder agenda
3. Approval of minutes and working notes (December 7, 2010)
4. New Business
  - a. Advocacy role for Board
5. Old business
  - a. Accreditation process – update on results of self-assessment
  - b. Strategic planning process - goals and objectives
  - c. Board development session on legal responsibilities – speaker and date
6. Other business
7. Next meeting date

**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.