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NOTICE OF PUBLIC MEETING

GOVERNANCE COMMITTEE

Rocky Hill Town Hall – Second Floor Conference Room
761 Old Main Street, Rocky Hill, CT

Monday, January 23, 2012 - 5:30 p.m.

AGENDA

1. Call to order and attendance
2. Review and reorder agenda
3. Approval of minutes and working notes (December 5, 2011)
4. Old business
 - a. Accreditation process – update on related grant applications and next steps
 - b. Strategic planning – annual plan objectives and mid-year review
 - c. Board policy on waiving fees for certain organizations – feedback from board and final draft
 - d. NPHPS pilot – report of Oct. 24 workshop and follow-up
5. New business
6. 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.