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NOTICE OF PUBLIC MEETING

GOVERNANCE COMMITTEE

April 11, 2011, 5:00 p.m. (*NOTE TIME*)

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 (February 28, 2011)
4. Old business
 - a. Accreditation process – review of self-assessment results
 - b. Strategic planning process – review of progress
 - c. Board development sessions - update
 - d. Board manual - status
 - e. Board advocacy policy – review
 - f. Board policy on waiving fees for certain organizations - review
5. Other 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.