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NOTICE OF PUBLIC MEETING

CENTRAL CONNECTICUT HEALTH DISTRICT GOVERNANCE COMMITTEE

July 1, 2010, 5:00 p.m.

Rocky Hill Town Hall, Second Floor Conference Room
(Note: enter through front entrance of town hall)

AGENDA

1. Call to order and attendance
2. Review and reorder agenda
3. Approval of minutes and working notes (June 3, 2010)
4. Old business
 - a. Strategic Planning Process
5. 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.