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www.ccthd.org

NOTICE OF PUBLIC MEETING
CENTRAL CONNECTICUT HEALTH DISTRICT
GOVERNANCE COMMITTEE

Rocky Hill Community Center- Meeting Room 3

January 14, 2009 – 6:30 p.m. **(NOTE TIME!)**

AGENDA

- I. Call to order and attendance
- II. Approval of minutes (December 10, 2008)
- III. Strategic Planning
- IV. Other business
- V. Next meeting date(s)

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.