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NOTICE OF PUBLIC MEETING
CENTRAL CONNECTICUT HEALTH DISTRICT
GOVERNANCE COMMITTEE

Rocky Hill Community Center- Meeting Room 3

February 12, 2009 – 6:30 p.m.

AGENDA

- I. Call to order and attendance
- II. Approval of minutes (January 14, 2009)
- III. Strategic Planning
- IV. Policies/procedures
- V. Other business
- VI. 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.