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## **NOTICE OF PUBLIC MEETING**

### **CENTRAL CONNECTICUT HEALTH DISTRICT GOVERNANCE COMMITTEE**

Rocky Hill Community Center – Room 3

March 10, 2009 – 6:30 p.m.

### **AGENDA**

- I. Call to order and attendance
- II. Review and reorder agenda
- III. Approval of minutes (February 12, 2009)
- IV. Old business
  1. Public hearings policy and procedures
  2. Conflict of interest – policy and procedure revisions
  3. Orientation manual revisions - update
- V. New business
  1. Executive Committee issue
- VI. Other business
- VII. 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.