



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823
Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248
Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533
Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767
www.ccthd.org

NOTICE OF PUBLIC MEETING

CHANGE IN MEETING DATE AND LOCATION

CENTRAL CONNECTICUT HEALTH DISTRICT GOVERNANCE COMMITTEE

Governance Committee meeting scheduled for Monday, March 23, 2009 – 6:30 p.m.

at the Rocky Hill Community Center

has been **rescheduled** to Wednesday, March 25, 2009 at 6:30 PM.

and **relocated** to the Berlin Community Center – Room 5

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.