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NOTICE OF PUBLIC MEETING

CENTRAL CONNECTICUT HEALTH DISTRICT GOVERNANCE COMMITTEE

April 30, 2009 – 6:30 p.m.

Rocky Hill Community Center, Room 3

AGENDA

- I. Call to order and attendance
- II. Review and reorder agenda
- III. Approval of minutes (March 25, 2009)
- IV. Old business
 1. Revised conflict of interest policy (referral for attorney review)
 2. Orientation manual revisions - update
- V. New business
 1. Executive Committee issue
 2. Board development- Carver Governance Model
- 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.