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NOTICE OF PUBLIC MEETING
CENTRAL CONNECTICUT HEALTH DISTRICT
GOVERNANCE COMMITTEE

Newington Public Library, Community Room

May 1, 2008 – 7:00 p.m. **NOTE TIME!**

AGENDA

- I. Call to order and attendance
- II. Approval of minutes (March 13, 2008)
- III. Bylaws revision Feedback from attorney on bylaws revisions
- IV. Governance Committee responsibilities under new bylaws
- V. Agenda for Governance Committee for this next year
- VI. Next meeting date
- VII. Other

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.