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NOTICE OF PUBLIC MEETING

CENTRAL CONNECTICUT HEALTH DISTRICT GOVERNANCE COMMITTEE

May 6, 2010, 5:00 p.m.

Newington Town Hall, Room 1

AGENDA

- I. Call to order and attendance
- II. Review and reorder agenda
- III. Approval of minutes and working notes (February 11, 2010 and March 4, 2010)
- IV. Old business
 - a) Strategic planning process – essential services framework
 - b) Regionalization issues
- V. New business
 - a) Ways to improve Board meetings
 - b) Board advocacy role
- 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.