



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

GOVERNANCE COMMITTEE

July 27, 2010, 5:00 p.m.

Rocky Hill Town Hall, Second Floor Conference Room
(Note: enter through front entrance of town hall)

AGENDA

1. Call to order and attendance
2. Review and reorder agenda
3. Approval of minutes and working notes (July 1, 2010)
4. Old business
 - a. Exploratory process – accreditation
 - b. Strategic planning process (continued)
5. Next steps
6. 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.