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NOTICE OF PUBLIC MEETING

CENTRAL CONNECTICUT HEALTH DISTRICT

GOVERNANCE COMMITTEE

Berlin Community Center – Room 5

August 13, 2008 – 7:00 p.m.

AGENDA

- I. Call to order and attendance
- II. Approval of minutes (May 28, 2008)
- III. Bylaws revision for technical items and Executive Committee
- IV. Governance – Board meetings
- V. Draft policy – fragrance free meetings
- VI. Draft policy – public hearings
- VII. Revised policy – conflict of interest
- VIII. Revised policy- non-discrimination
- IX. Climate Change resolution
- X. Agenda for Governance Committee for this next year
- XI. Other business
- XII. Next meeting date(s)

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.