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NOTICE OF PUBLIC MEETING

GOVERNANCE COMMITTEE

Monday, August 15, 2011, 5:00 p.m.

Rocky Hill Town Hall, Second Floor Conference Room
(Use front entrance to Town Hall)

AGENDA

1. Call to order and attendance
2. Review and reorder agenda
3. Approval of minutes and working notes (June 13, 2011)
4. Old business
 - a. Accreditation process – PHAB update
 - b. Strategic planning – next steps
 - c. Board advocacy policy draft – review and revise
 - d. Board policy on waiving fees for certain organizations draft
 - e. Board development sessions - update
5. Other business
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.