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## **NOTICE OF PUBLIC MEETING**

### **CENTRAL CONNECTICUT HEALTH DISTRICT GOVERNANCE COMMITTEE**

March 4, 2010, 5:00 p.m.

Newington Town Hall, Conference Room 2

### **AGENDA**

- I. Call to order and attendance
- II. Review and reorder agenda
- III. Approval of minutes (February 11, 2010)
- IV. Old business
  - a) Bylaws – proposed revisions
  - b) Board development - update
  - c) Strategic planning process – essential services framework
  - d) Regionalization issues
- V. New business
  - a) 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.