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## **NOTICE OF PUBLIC MEETING**

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

June 11, 2009 – 6:30 p.m.

Rocky Hill Town Hall, 2<sup>nd</sup> floor conference room

### **AGENDA**

- I. Call to order and attendance
- II. Review and reorder agenda
- III. Approval of minutes and working notes (April 30, 2009)
- IV. Old business
  1. Revised conflict of interest policy- feedback from attorney
  2. Board Orientation/Development Policy
  3. Executive Committee issue
  4. FOI Review for Board
  5. Strategic Plan – Quarterly Update
- V. New business
  1. Issues from Board Retreat
- 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.