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CENTRAL CONNECTICUT HEALTH DISTRICT NOMINATIONS COMMITTEE MEETING

Rocky Hill Town Hall
July 27, 2010

WORKING NOTES (Approved)

I. Call to order and attendance

Meeting called to order at 7:05 p.m.

Attending: Judy Sartucci (Chair), Nancy Klatt, and Carolyn Wysocki.

Absent: None

II. New Business

The committee reviewed its charge: to prepare a slate of candidates for the three Executive Committee positions – chairperson, vice-chairperson and one other voting member of the Board – for election at the Board’s annual meeting in September.

Judy will send out an email from Committee to each board member soliciting interest and requesting a response by August 16 (date of next board meeting). Committee to review responses and interest at next meeting.

III. Next meeting date

Next meeting tentatively scheduled for Sept. 8, 2010 at 6:30 PM. (following Governance Committee meeting).

IV. Adjournment

A MOTION was made by Carolyn Wysocki to adjourn. Seconded by Nancy Klatt. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Judith A. Sartucci
Recorder pro tem