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**NOTICE OF SPECIAL MEETING
BOARD OF HEALTH
HUMAN RESOURCES COMMITTEE**

Berlin Community Center, Room 5
230 Kensington Road, Berlin, CT

June 4, 2014 – 5:30 PM

AGENDA

- I. Call to order and attendance
- II. Public forum
- III. Review and reorder agenda
- IV. Approval of minutes and working notes (May 7, 2014)
- V. CCHD salary survey review
- VI. Workforce Development Plan implementation
- VII. CCHD Policy and Procedure Manual Review
- VIII. Job description review
- IX. Old Business
- X. Endorsement of Core Competencies for Public Health Professionals
- XI. Revision of Summary of Employee Benefits
- XII. Next meeting date
- XIII. Adjournment

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.