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## **NOTICE OF PUBLIC MEETING**

### **CENTRAL CONNECTICUT HEALTH DISTRICT**

#### **HUMAN RESOURCES COMMITTEE**

Wethersfield Community Center, Room S-2

May 24, 2011 – 5:00 p.m.

### **AGENDA**

- I. Call to Order and Attendance
- II. Public Forum
- III. Review and Reorder Agenda
- IV. Approval of Minutes and Working Notes (April 26, 2011)
- V. Performance Evaluation Process- Director of Health
- VI. Policy on Appointment of Acting DOH
- VII. Update on Accreditation activities
- VIII. Update on Strategic Planning activities
- IX. Salary Survey findings/recommendations
- X. Other Business
- XI. Next Meeting Date(s)

**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.