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NOTICE OF PUBLIC MEETING

CENTRAL CONNECTICUT HEALTH DISTRICT

HUMAN RESOURCES COMMITTEE

Wethersfield Community Center, Room S-2
30 Greenfield St., Wethersfield, CT

November 8, 2012 – 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 (September 20, 2012)
- V. Discussion of performance appraisal of DOH*
- VI. Discussion of performance enhancement format*
- VII. Proposal to Board regarding performance appraisal*
- VIII. Health insurance issues
- IX. Board Secretary position
- X. Salary survey
- XI. Other business
- XII. Next meeting date(s)

*May require executive session

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.