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## **NOTICE OF PUBLIC MEETING**

### **CENTRAL CONNECTICUT HEALTH DISTRICT**

#### **HUMAN RESOURCES COMMITTEE**

Wethersfield Community Center, Room S-3

July 26, 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 (May 24, 2011)
- V. DOH Performance Review and goal setting
- VI. Personnel Issue (Executive Session)
- VII. Policy on Appointment of Acting DOH
- VIII. Planning for review of Health Educator position prior to end of probationary period
- IX. PHAB Accreditation- standards for human resources and workforce development
- X. Strategic Plan- human resources
- XI. Other Business
- XII. 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.