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NOTICE OF PUBLIC MEETING

CENTRAL CONNECTICUT HEALTH DISTRICT

NOMINATIONS COMMITTEE

Wethersfield Community Center, Room S-1
30 Greenfield St., Wethersfield, CT

September 20, 2012 – 6:00 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 9, 2010 and September 15, 2011)
- V. Review of charge- Board slate for 3 Executive Committee positions
- VI. Feedback from email poll of Board members
- VII. Proposed slate
- VIII. 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.