



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823
Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248
Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533
Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767
www.ccthd.org

NOTICE OF PUBLIC MEETING

CENTRAL CONNECTICUT HEALTH DISTRICT GOVERNANCE COMMITTEE

February 11, 2010, 5:00 p.m.

Newington Town Hall, Conference Room 2

AGENDA

- I. Call to order and attendance
- II. Review and reorder agenda
- III. Approval of minutes (January 14, 2010)
 - a) Postings and FOI
- IV. Old business
 - a) Bylaws – proposed revisions
 - b) Board development - update
 - c) Strategic planning process - update
- V. New business
 - a) Regionalization issues
 - b) Board advocacy role
- VI. Other business
- VII. Next meeting date

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.