



Notice of Meeting

DATE: January 8, 2010

TO: **Members of the Strategic Planning Committee
and all Members of the Board**

FROM: Matthew K. Poland, *Acting Secretary*

A meeting of the Strategic Planning Committee is scheduled for Tuesday, January 26 at Noon in the Board Room. Deidra Tavera and her colleague Donna Haghighat of Tavera Consulting will be joining us to discuss the implementation of our strategic planning process.

To confirm your attendance at this meeting, please call (860) 695-6348.

Strategic Planning Committee

Geraldine Sullivan, *Chair*

William Breetz

Anne Melissa Dowling

Stephen Goddard

Connie Green

Enid Rey

Annette Sanderson

Greg Davis, Ex-Officio