500 Main Street Hartford, CT 06103



NOTICE OF MEETING

DATE: April 20, 2010

TO: Members of the Nominating Committee and Board of Directors

FROM: Matthew K. Poland, *Acting Secretary*

A meeting of the Nominating Committee is scheduled for Thursday, April 29 at 2:30 p.m. at the Downtown Library to discuss pending Corporator nominations and review Board Members with expiring terms in 2010.

To confirm your attendance to this meeting, please call 695-6348.

<u>Committee</u> Brad Noel, *Chair* Shelley Copeland (Corporator) Connie Green Enid Rey Gregory Davis, *Ex-Officio*