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## NOTICE OF MEETING OF BOARD OF DIRECTORS

**DATE:** Wednesday, April 13, 2011

**TIME:** 12:00 PM – 2:00 PM

**PLACE:** CCM New Haven Office  
900 Chapel Street, 9<sup>th</sup> Floor  
New Haven  
203-498-3000

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### AGENDA

12:00 p.m.

1. Presentation by Robert LaFrance and Attorney Rob Bell of the Connecticut Department of Environmental Protection, Legislative Affairs - Office of the Commissioner on brownfields and environmental issues
2. Treasurer's Report\*/Approval of Expenses
3. Discussion of Speakers and Topics
4. Appointment of Nominating Committee
5. Other Business

2:00 p.m. Adjourn

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\* Materials distributed at the meeting.