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## NOTICE OF MEETING OF BOARD OF DIRECTORS

**DATE:** Wednesday, September 15, 2010  
**TIME:** 12:00 Noon – 2:00 PM  
**PLACE:** New Haven Chamber of Commerce  
900 Chapel Street, 10<sup>th</sup> Floor  
New Haven  
203-498-3000

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### AGENDA

12:00 Noon

1. Welcome New CAMA Board Members
2. Treasurer's Report\*
3. Discussion of Fall Program – tentative date of December 1  
Possible Topic - 1<sup>st</sup> Amendment/Adult Entertainment issues
4. Presentation by Attorney George J. Kelly, Jr. of Siegel, O'Connor, O'Donnell & Beck, P.C. on Handling the CHRO Claims
5. November 3<sup>rd</sup> Board Meeting – Speaker Matt Hallisey, Former Director of Government Relations for the Connecticut Bar Association, on Upcoming Legislative Issues
6. Discussion of Other CAMA Programs
7. Discussion of Website
8. Other Business

2:00 p.m. Adjourn

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\* Materials distributed at the meeting.