

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING – ROOM 1A
HARTFORD, CT 06106
WEDNESDAY, February 9, 2011
2:00 P.M.**



A G E N D A

- I. **CHAIRPERSON:** Andrew M. Norton, Presiding
 - A. Convene Meeting

- II. **SECRETARY:** Edward Mambruno
 - A. Review and Approval of Minutes of the January 12, 2011 Regular Commission Meeting
 - B. Review and Approval of Minutes of the January 26, 2011 Special Commission Meeting

- III. **SPEAKER:**
 - A. Dr. Fred McKinney, President and CEO The Greater New England Supplier Development Council

- IV. **MEET THE REGIONAL MANAGERS**
 - A. Peka Wallace, West Central Region #3 (Waterbury)

- V. **OUTREACH REPORT:**
 - A. Cheryl A. Sharp, Human Rights Attorney 3

VI. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:

- A. Staff Recommendations: ***Approvals***
 - 1. Department of Environmental Protection
 - 2. Department of Children and Families
- B. Staff Recommendations: ***Conditional Approval***
 - 3. University of Connecticut
- C. Staff Recommendations: **Pending**
 - 4. Department of Developmental Services

VII. NEW BUSINESS:

None

VIII. DIVISION REPORTS:

- A. Legislative Report
- B. Executive Director's Report
 - 1. Field Operations/Case Processing Report
 - 2. Fiscal Report

IX. EXECUTIVE SESSION:

(Requires a two-thirds vote of Commissioners Present and Voting – Staff and Guests Invited to Attend Must Be Noted)

- A. Personnel Matters:
 - 1. Any Personnel Matters as May Arise

XI. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

- A. Personnel Matters:
 - 1. Any Personnel Matters as May Arise

XII. ADJOURNMENT: