AGENDA

I. CHAIRPERSON: Cherron Payne, Presiding
   Convene Meeting

II. SECRETARY: Ed Mambruno
   Review and Approval of the Minutes of the September 14, 2016 Regular Commission Meeting.

III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:
   Deputy Director Cheryl Sharp will present all AA plan summaries.
   Staff Recommendation: Approval
   1. Department of Public Health
   2. Western CT State University
   3. Eastern CT State University
   4. Department of Children and Families

IV. DIVISION REPORTS: presented by Cheryl Sharp, Deputy Director
   A. Executive Director's Report, Tanya Hughes, Executive Director
   B. Outreach Report, Cheryl Sharp, Deputy Director
   C. Legislative Report, Michelle Dumas Keuler, Commission Counsel

V. EXEMPTION REQUEST
Presented by: Alix Simonetti, Attorney, Commission Counsel, CHRO

2. UCONN Health Center: Grant Based Collaborative and Consulting Agreements

Presented by Yvonne Duncan, Commission Counsel, CHRO

VI. NEW BUSINESS

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

Pending Litigation/Personnel

VIII. VOTE ON EXECUTIVE SESSION ITEMS:
(Action May Be Required)

IX. OLD BUSINESS

Waterbury Public Schools

X. ADJOURNMENT