AGENDA

I. **CHAIRPERSON:** Chair Cherron Payne, Presiding
Convene Meeting

II. **SECRETARY:** Edward Mambruno

Review and Approval of the Minutes of the January 8, 2020 Regular Commission Meeting

III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**

Presented by Deputy Director Cheryl Sharp
Staff Recommendation: **Approval**

   1. Central Connecticut State University

IV. **Request for Exemption:**

University of Connecticut Health Center (UCHC) Contract with Frontage Laboratories, Inc.
Presented by Alix Simonetti, Commission Counsel

V. **DIVISION REPORTS:**

   A. Executive Director’s Report, Tanya Hughes
   B. Outreach Report, Deputy Director Cheryl Sharp
   C. Legislative update, Darcy Jones

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:
1. CHRO ex rel. Michael Cavo v. City of Shelton Housing Authority
   CHRO No. 1950167
   Presented by Attorney Robin Fox, Commission Counsel

4. Mica Notz v. CHRO

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

     CHRO ex rel. Michael Cavo v. City of Shelton Housing Authority
     CHRO No. 1950167

IX. **OLD BUSINESS: N/A**

X. **ADJOURNMENT**