AGENDA

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

II. **SECRETARY:** Edward Mambruno
   A. Review and Approval of Minutes of the June 13, 2012 Regular Commission Meeting

III. **GUEST SPEAKER**
    A. Teresa Younger, Executive Director, Permanent Commission on the Status of Women

IV. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
    A. Staff Recommendations: *Approval*
       1. Quinebaug Valley Community College
       2. Bureau of Rehabilitative Services
       3. Tunxis Community College
V. **DIVISION REPORTS:**
   
   A. Legislative Report
   
   B. Executive Director’s Report
      
      1. Fiscal Report

VI. **EXECUTIVE SESSION:**
    (Requires a two-thirds vote of Commissioners Present and Voting – Staff and Guests Invited to Attend Must Be Noted)
    
    A. Pending Litigation
    
    B. Personnel Matters:
       
       1. Any Personnel Matters as May Arise

VII. **VOTE ON EXECUTIVE SESSION ITEMS:**
     (Action May Be Required)
     
     A. Pending Litigation
     
     B. Personnel Matters:
        
        1. Any Personnel Matters as May Arise

VIII. **ADJOURNMENT:**