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

II. SECRETARY: Edward Mambruno
   A. Review and Approval of Minutes of the January 11, 2012 Regular Commission Meeting

III. GUEST SPEAKER
   A. Robin McHaelen - Executive Director, True Colors

IV. OUTREACH REPORT:
   A. Cheryl A. Sharp, Human Rights Attorney

V. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:
   A. Staff Recommendations: Approvals
      1. Dept. of Children and Families
      2. University of Connecticut
      3. Norwalk Community College
      4. Dept. of Energy & Environmental Protection
   B. Staff Recommendation: Conditional Approval
      1. Dept. of Developmental Services
VI. OTHER BUSINESS:
   A. East Haven

VII. DIVISION REPORTS:
   A. Legislative Report
   B. Executive Director’s Report
      1. Field Operations/Case Processing Report
      2. Fiscal Report

VIII. 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

IX. VOTE ON EXECUTIVE SESSION ITEMS:
     (Action May Be Required)
     A. Personnel Matters:
        1. Any Personnel Matters as May Arise

X. ADJOURNMENT: