REVISED AGENDA

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

II. SECRETARY: Edward Mambruno
   A. Review and Approval of Minutes of the December 8, 2010 Regular
      Commission Meeting

III. SPEAKER:
   A. Debra L. Freund, Department of Children and Families

IV. OUTREACH REPORT:
   A. Cheryl A. Sharp, Human Rights Attorney
   B. Robert Zamlowski, Manager Fair Housing Unit

V. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:
   A. Staff Recommendations: Approvals
      1. University of Connecticut Health Center
      2. Department of Banking
      3. Board of Education and Services for the Blind
      4. Department of Higher Education
      5. Office of Policy and Management
   B. Staff Recommendations: Conditional Approval
      1. Connecticut Agricultural Experiment Station
C. Staff Recommendations: *Pending*
   1. Department of Public Safety

VI. **NEW BUSINESS:**

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. Pending Litigation:
   B. Personnel Matters:
      1. Any Personnel Matters as May Arise

IX. **RETURN TO REGULAR SESSION:**
   *(Requires a Vote by Commissioners on the Record)*

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

XI. **ADJOURNMENT:**