

State Board of Mediation & Arbitration

TO: Office of the Secretary of State
State of Connecticut
P.O. Box 150470
Hartford, CT 06115

FROM: Catherine J. Serino, Director
State Board of Mediation & Arbitration
38 Wolcott Hill Road
Wethersfield, CT 06109

DATE: January 21, 2010

RE: State Board of Mediation & Arbitration Board Meeting

A State Board of Mediation & Arbitration Board meeting is scheduled for January 25, 2010, at 8:30 a.m. Such Meeting will be held at 38 Wolcott Hill Road, Wethersfield, Connecticut.

The agenda for this meeting will include:

- 1) Discussion regarding policies and procedures and personnel issues
- 2) Discussion/action regarding procedures and business
- 3) Scheduling additional Board meetings.

Bb