



200 Corporate Place • Rocky Hill • Connecticut • 06067 • Telephone (860)757-7700  
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## MEMORANDUM

**TO:** MIRA Organizational Synergy & Human Resources Committee  
**FROM:** Kanchan Arora, Board Administrator  
**DATE:** April 2, 2018  
**RE:** Notice of OS & HR Meeting

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There will be a regular meeting of the Organizational Synergy and Human Resources Committee of the MIRA Board of Directors on Wednesday April 11, 2018 at **8:30 am** in the small conference room at 200 Corporate Place, Suite 202, Rocky Hill, CT 06067.

The purpose of the meeting will be to discuss the following matters:

- I. Pledge of Allegiance.
- II. Public Comment (3 minutes per speaker).
- III. Review and Approve- November 28, 2017 OS & HR Committee Minutes.
- IV. HR Update.
- V. Executive Session to discuss personnel matters.

If you will be unable to attend, please notify Kanchan Arora 860-757-7729 immediately.

cc: Tom Kirk, President