



100 Constitution Plaza • Hartford • Connecticut • 06103 • Telephone (860)757-7700
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MEMORANDUM

TO: MIRA Organizational Synergy & Human Resources Committee

FROM: Moira Kenney, HR Specialist/Board Administrator

DATE: March 19, 2015

RE: Notice of Regular Telephonic Meeting

There will be a telephonic meeting of the Organizational Synergy and Human Resources Committee of the MIRA Board of Directors on Thursday, March 24, 2014, at 11:00 am in the Legal Conference Room at 100 Constitution Plaza, Hartford, CT 06103.

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

- I. Approval of Minutes of the Nov. 13, 2014, OS & HR meeting (Attachment A).
- II. Review and Recommend Human Resources Consulting Services RFS (Attachment B).
- III. Executive Session to discuss personnel matters.

If you will be unable to attend, please notify Moira Kenney at (860) 757-7787 immediately.

cc: Tom Kirk, President
Mark Daley, CFO