

**COMMISSION OFFICERS**

Adrienne Farrar Houël, *Chair*  
Cecilia J. Woods, *Vice Chair*  
Denise Rodosevich, *Secretary*  
Elizabeth Donohue, *Treasurer*

**COMMISSIONERS**

Yvonne R. Davis  
Barbara DeBaptiste  
Carrie Gallagher  
Melanie O'Brien  
Tanya Meck  
Jean L. Rexford  
Cindy R. Slane  
Susan O. Storey  
Patricia E.M. Whitcombe

**HONORARY MEMBERS**

Connie Dice  
Patricia T. Hendel  
Patricia Russo

**LEGISLATIVE MEMBERS**

Senator Andrew J. McDonald  
Senator John A. Kissel  
Representative Michael P. Lawlor  
Representative Arthur J. O'Neill

**EXECUTIVE DIRECTOR**

Teresa C. Younger

**PCSW COMMISSION MEETING****THURSDAY, OCTOBER 1, 2009****2:30 P.M.****PCSW, 18-20 TRINITY STREET, 2<sup>ND</sup> FLOOR****LARGE CONFERENCE ROOM****HARTFORD, CT****\*\*ACTION ITEM**

- I. Call to Order and Opening Remarks
- II. **\*\*10-09-01 Approval of the Minutes of Thursday, September 3, 2009 Commission Meeting**
- III. Report of the Chairperson, Cmsr. CeeCee Woods
- IV. Report of the Executive Director, Teresa Younger
- V. Report of the Treasurer, Cmsr. Liz Donohue  
**\*\*10-08-02 Approval of FY 10 and FY 11 Budget**
- VI. Strategic Conversation: Next Steps?
- VII. Old Business
- VIII. New Business
- IX. Adjournment

*Immediately following the Commission meeting we will be hosting a reception to thank Lisa Sementilli, Lisa Smith-Overton and Doreen Fredette for their commitment to the PCSW. The Reception will last until 4:30pm.*