

ECHIP BOARD OF DIRECTORS MEETING
Thursday, February 21st
10:00 – 11:00

**ECHIP BOARD MEMBERS: IF YOU PLAN TO ATTEND THIS MEETING,
PLEASE EMAIL Larisa Carr**
lcarr@echipct.org

TIME	ACTIVITY	OUTCOME
11:00 AM 1'	Call to Order	
1'	Review/approve minutes of previous meeting (enclosed)	Take action
2'	Additions to agenda	Finalize agenda
10'	Executive Committee Update	Share Information
5'	RFP and Timeline	Share Information
30'	ECHIP Updated Renewal	Share Information
5'	New Business	Share Information
5'	Adjournment	Take Action