

**ECHIP BOARD OF DIRECTORS MEETING**  
**Thursday, September 20<sup>th</sup>**  
**2:00 – 3:00 PM Cedar Conference Room**

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

<b>TIME</b>	<b>ACTIVITY</b>	<b>OUTCOME</b>
11:00 AM 1'	Call to Order	
5'	Review/approve minutes of previous meeting (enclosed)	Take action
2'	Additions to agenda	Finalize agenda
5'	EAP/ESI Update	Share Information
5'	Executive Committee Update	Share Information Take Action
10'	ECHIP Contract with EASTCONN for administrative services	Share Information Take Action
15'	Election of ECHIP Officers (two year term)	Take Action
15'	<b>Administrative Update</b> Larisa Carr & Steve May <ul style="list-style-type: none"> <li>- ECHIP Lite</li> <li>- Mental Health Awareness Events/Opportunities</li> <li>- Flu Clinic Dates/Times still needed</li> <li>- Nexus MD Claims Review</li> <li>- Financials</li> </ul>	Share Information
5'	New Business	Share Information
5'	Adjournment	Take Action

**NEXT MEETING: Thursday, December 6<sup>th</sup> ~ Pre-Renewal Meeting**