

**ECHIP Board Meeting
Thursday October 17th
10:00 A.M. Oak/Elm Conference Room**

**ECHIP BOARD MEMBERS: IF YOU PLAN TO ATTEND THIS MEETING,
PLEASE EMAIL PATRICIA COSTA AT pcosta@eastconn.org**

TIME	ACTIVITY	OUTCOME
10:15 AM 1'	Call to Order	
5'	Review/approve minutes of previous meeting	Take Action
2'	Additions to agenda	Finalize Agenda
15'	Executive Committee Meeting Update	Share Information
15'	Return of signed Bylaws – Town & BOE	Take Action
15'	Rhode Island Collaborative – WB Community Health	Share Information
15'	Updated Plan Differential Spreadsheet	Share Information
15'	ECHIP Administrative Update Larisa Carr & Steve May	Share Information
10'	Wellness Update	Share Information
5'	New Business	Share Information
5'	Adjournment	Take Action

NEXT MEETING: November 7th