

**ECHIP Board Meeting
Thursday December 19th
10:00 A.M. Oak & Elm Conference Rooms**

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

TIME	ACTIVITY	OUTCOME
10:00 AM 1'	Call to Order	
5'	Review/approve minutes of previous meeting	Take Action
2'	Additions to agenda	Finalize Agenda
15'	ECHIP Banking – Savings Institute vs. Rockville	Take Action
30'	ECHIP Pre-Renewal – Member Responses	Share Information
5'	Website Update	Share Information
5'	Wellness & Clinical Review Update	Share Information
5'	ECHIP Administrative Update Larisa Carr & Steve May	Share Information
5'	New Business	Share Information
5'	Adjournment	Take Action

NEXT MEETING: January 16th