

**ECHIP Board Meeting
Thursday May 16th
9:00 AM Cedar/Chestnut Conference Room**

**ECHIP BOARD MEMBERS: IF YOU PLAN TO ATTEND THIS MEETING,
PLEASE CALL OR EMAIL Larisa at (860) 455-1546
OR lcarr@eastconn.org**

TIME	ACTIVITY	OUTCOME
9:00 AM 1'	Call to Order	
5'	Review/approve minutes from prior meeting(s)	Take Action
2'	Additions to agenda	Finalize Agenda
2'	Consulting Broker RFP Update	Share Information Next Steps
15'	Review 2 additional Stop Loss Bids Larisa Carr	Share Information
15'	Financial Reports & Finalizing Renewals Larisa Carr and Steve May	Share Information Next Steps
15'	New Member Update	Discussion Next Steps
5'	New Business	Share Information
5'	Adjournment	Take Action

NEXT MEETING: June 20th 2013