

**ECHIP Board Meeting
Thursday September 19th
10:00 A.M. Oak/Elm 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
10:00 AM	ECHIP Board of Directors & Staff Photo	Take Action
10:15 AM 1'	Call to Order	
5'	Review/approve minutes of previous meeting	Take Action
2'	Additions to agenda	Finalize Agenda
10'	Executive Committee Meeting Update	Share Information
15'	Appointment of Vice-Chairperson	Take Action
15'	Approve revised Bylaws & Sign – Town & BOE	Take Action
15'	LTC, STD/LTD, Life and Student Accident Insurance – What benefits do you have in place today? What level of coverage do you carry?	Obtain Information
15'	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: October 17th