

**ECHIP EXECUTIVE COMMITTEE MEETING**  
**Thursday April 11<sup>th</sup>**  
**Immediately following ECHIP Board of Directors Meeting**

**EXECUTIVE COMMITTEE MEMBERS: IF YOU PLAN TO ATTEND THIS MEETING, PLEASE CALL OR EMAIL LARISA at (860) 455-1546  
OR [lcarr@eastconn.org](mailto:lcarr@eastconn.org)**

<b>TIME</b>	<b>ACTIVITY</b>	<b>OUTCOME</b>
Following ECHIP	Call to Order	
2'	Review/approve minutes	Take Action
2'	Continued discussion Response to March 20 <sup>th</sup> letter presented from Griswold	Formulate Recommendation
50'	Executive Session For the purpose of negotiations regarding withdrawal request	Formulate Recommendation
5'	Adjournment	Take Action