

ECHIP EXECUTIVE COMMITTEE MEETING
Thursday, December 8th
9:00-10:00 AM
Oak & Elm Conference Room (2nd entrance)

EXCECUTIVE COMMITTEE MEMBERS: IF YOU PLAN TO ATTEND THIS MEETING, PLEASE EMAIL LARISA CARR lcarr@eastconn.org

TIME	ACTIVITY	OUTCOME
9:00 AM 1'	Call to Order	
1'	Review/approve minutes of previous meeting	Take Action
2'	Additions to Agenda	
5'	Student Accident RFP	Share Information
5'	Dental RFP – Fall Marketing & Cost	Share Information
10'	Everest Re – Follow up	Share Information
5'	ECHIP Wellness Committee Update – Health Fairs/Flu Clinics	Share Information
5'	ECHIP Administrative Update Larisa Carr & Steve May	Share Information
1'	Adjournment	

Next Meeting: January 19th at 9:00 a.m.