

**ECHIP EXECUTIVE COMMITTEE MEETING**  
**Thursday, January 18<sup>th</sup>**  
**9:00 a.m. – 10:00 a.m. Conference Room A**

**ECHIP EXECUTIVE COMMITTEE: IF YOU PLAN TO ATTEND THIS MEETING, PLEASE EMAIL LARISA CARR at [lcarr@echipct.org](mailto:lcarr@echipct.org)**

<b>TIME</b>	<b>ACTIVITY</b>	<b>OUTCOME</b>
9:00 AM 1'	Call to Order	
5'	Review/approve minutes of previous meeting (enclosed)	Take action
2'	Additions to agenda	Finalize agenda
10'	ECHIP Administrative Assistant	Share Information
20'	Renewal and Banking Review	Share information
5'	ECHIP Informational Meeting	Share Information
5'	New Business	Share Information
5'	Adjournment	Take Action

**NEXT MEETING: February 15<sup>th</sup> at 9:00 – 10:00 a.m.**