

ECHIP EXECUTIVE COMMITTEE MEETING
Thursday, December 7th
10:00 a.m. – 11:00 a.m. Cedar Conference Room

ECHIP EXECUTIVE COMMITTEE: IF YOU PLAN TO ATTEND THIS MEETING, PLEASE EMAIL LARISA CARR at lcarr@echipct.org

TIME	ACTIVITY	OUTCOME
10:15 AM 1'	Call to Order	
5'	Review/approve minutes of previous meeting (enclosed)	Take action
2'	Additions to agenda	Finalize agenda
15'	CD Investments – What are the next steps? Sweep accounts?	Share Information and Take Action
10'	ECHIP Pre-Renewal - Bolton	Share information
5'	ECHIP Town Hall Meetings	Share Information
5'	New Business	Share Information
5'	Adjournment	Take Action

NEXT MEETING: January 18th 9:00 a.m. – 10:00 p.m.