

**ECHIP BOARD OF DIRECTORS MEETING**  
**Thursday, December 6<sup>th</sup>**  
**10:00 – 11:00**

**ECHIP BOARD MEMBERS: IF YOU PLAN TO ATTEND THIS MEETING,**  
**PLEASE EMAIL Larisa Carr**  
[lcarr@echipct.org](mailto:lcarr@echipct.org)

<b>TIME</b>	<b>ACTIVITY</b>	<b>OUTCOME</b>
11:00 AM 1'	Call to Order	
1'	Review/approve minutes of previous meeting (enclosed)	Take action
2'	Additions to agenda	Finalize agenda
10'	Executive Committee Update	Share Information
5'	ECHIP Secretary Recommendation	Share Information Take Action
30'	ECHIP Pre-Renewal	Share Information
5'	New Business	Share Information
5'	Adjournment	Take Action