

ECHIP BOARD OF DIRECTORS MEETING
Thursday, May 16th
10:00 – 11:00

ECHIP BOARD MEMBERS: IF YOU PLAN TO ATTEND THIS MEETING,
PLEASE EMAIL Larisa Carr
lcarr@echipct.org

TIME	ACTIVITY	OUTCOME
11:00 AM 1'	Call to Order	
1'	Review/approve minutes of previous meeting (enclosed)	Take action
2'	Additions to agenda	Finalize agenda
5'	Executive Committee Update	Share Information
15'	ECHIP Annual Report	Share Information
10'	ECHIP Renewal & Stop Loss Review	Share Information Take Action
10'	ECHIP Consulting Broker Recommendation	Share Information Take Action
15'	ECHIP Officers	Share Information Take Action
5'	New Business	Share Information
1'	Adjournment	Take Action