

**ECHIP Board Special Session Meeting**  
**Wednesday April 24<sup>th</sup>**  
**2:00 pm Conference Room B**

**ECHIP BOARD MEMBERS: IF YOU PLAN TO ATTEND THIS MEETING,**  
**PLEASE CALL OR EMAIL Larisa at (860) 455-1546**  
**OR [lcarr@eastconn.org](mailto:lcarr@eastconn.org)**

<b>TIME</b>	<b>ACTIVITY</b>	<b>OUTCOME</b>
2:00 PM 1'	Call to Order	
10'	New Member	Take Action
60'	<b>Executive Session</b> Griswold withdrawal request	Share Information
5'	Griswold withdrawal Request ECHIP Board of Directors recommendations	Take Action
5'	Adjournment	Take Action