

**ECHIP Board Meeting  
Thursday August 15th  
10:00 A.M. Birch Conference Room**

**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>
10:00 AM 1'	Call to Order	
5'	Review/approve minutes of previous meeting	Take Action
2'	Additions to agenda	Finalize Agenda
10'	Executive Committee Meeting Update	Share Information
15'	Review & Approve updated Bylaws and Board positions	Take Action
15'	Common Plan – The decrements are coming!	Share Information
15'	Contingency Fund	Share Information
15'	ECHIP Administrative Update Larisa Carr & Steve May	Share Information
10'	Wellness Update	Share Information
5'	New Business	Share Information
5'	Adjournment	Take Action

**NEXT MEETING: September 19<sup>th</sup> – Picture Day!**