

# Connecticut Commission on Health Equity Executive Committee

**Chairperson**  
Dr. Marie Spivey  
**Vice-Chairperson**

**Secretary**  
Cathy Graves  
**Treasurer**  
Arvind Shaw  
**Executive Director**  
Dr. Helen D. Newton



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**Board Meeting**  
**Tuesday, January 21, 2014**  
**9:30 – 11 A.M**  
**Room 1A, LOB**  
**Agenda**

1. Welcome and Introductions: Dr. Marie Spivey 9:30 AM
2. Remarks: Dr. Helen Newton 9:35 AM
3. Financial Report: 9:40 AM
4. New Business:
  - a. By Laws – Review/Comments/Approval 9:45AM
  - b. Nominations Slate of Officers – 2014 9:55 – 10:00 AM
5. Committee Reports: 10AM – 10:30AM
  - a. Policy Committee
  - b. Legislative Committee
  - c. Data
  - d. Resource Development
  - e. Public Voice Committee
  - f. Communications
  - g. Youth
6. Presentation:
  - a. Enhanced CLAS standards: Margaret Hynes and Brad Plebani 10:30-10:50AM
  - b. CT DOC Mapping Project Report: Colleen Gallagher 10:50-11 AM

7. Other Business

8. Next meetings: February 18, 2014, March 18, 2014, April 15, 2014; May 20, 2014; June 17, 2014; July 15, 2014; August 19, 2014; September 16, 2014; October 21, 2014, November 18, 2014; December 16, 2014.

9. Adjournment