

Connecticut Commission on Health Equity Executive Committee

Chairperson
Dr. Marie Spivey
Vice-Chairperson
Dr. Cathy Medina
Secretary
Cathy Graves
Treasurer
Arvind Shaw
Executive Director
Dr. Helen D. Newton



Phone
860.331.2455
Facsimile
860.331.2499
E-Mail
Helen.Newton@ct.gov
Website
www.ct.gov/cche
Mailing
Post Office Box 1543
Hartford, CT 06144-1543

Board Meeting **Tuesday, November 19, 2013** **9:30 AM** **Room 1B, LOB** **Agenda**

1. Welcome and Introductions
2. Remarks: Dr. Helen Newton
3. Financial Report: Arvind Shaw
4. Old Business
 - a. Policy Committee
 - b. Legislative Committee
 - c. Data Committee
 - d. Resource Development
 - e. Public Voice Committee
 - f. Communications (Annual Report)
 - g. Youth
5. New Business/Discussion
 - a. Draft of SIM initiative
 - b. Draft of Health Equity Report
 - c. Draft ByLaws Amendments
6. Presentation
 - a. Kristin Sullivan /Margaret Hynes (tentative)
7. Other Business:
Nominations Committee Report – Cathy Graves

8. Next meetings: December 17, 2013; January 21, 2014, 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

10. Call in number: 1-877-973-7795 Pass code: 2249150#