

# Connecticut Commission on Health Equity

## Executive Committee

**Chairperson**  
Dr. Marie Spivey  
**Vice-Chairperson**  
Glenn Cassis  
**Secretary**  
Sylvia Gafford-Alexander  
**Treasurer**  
Cathy Graves  
**Executive Director**  
Dr. Helen D. Newton



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**CHE Board Meeting**  
**June 24, 2014**  
**LOB – Room 1C**  
**9:00 – 12:00 Noon**

**Welcome and Opening: Chairperson Dr. Marie Spivey 9:00 AM – 9:05 AM**

**Treasurer's Report – Commissioner Cathy Graves 9:05 – 9:10 AM**

**Executive Director's End of the Year Report- Dr. Helen Newton 9:10 – 9:30 AM**

- a. Audit
- b. Roll out Update
- c. Appointing Letters
- d. Commission vacancies
- e. Budget
- f. Face book, website
- g. 2014 – 2015 Proposed Plan
- h. Legislative

**Committee Reports 9:40 - 10:40 AM**

- a. Youth Committee Presentation - Commissioner Kristen Noelle Hatcher
- b. Public Voice Committee – Commissioner Stephanie Paulmeno
- c. Legislative Committee – Commissioner Glenn Cassis
- d. Data Committee – Commissioner Mui Mui Hin McCormack
- e. By Laws Committee 10:45 AM – 11:45AM Commissioner Greg Stanton
  - a. Discussion of proposed SOP's
  - b. Amendments to By Laws
  - c. Committee Charters

- d. Activity Reports**
- e. Meetings and Agenda Postings**
- f. Members**

**Approval of minutes from the last meeting.**

**Next meeting: September 16, 2014 Inaugural Meeting and Orientation of new commissioners and/or designees 9:00 AM – 12 noon LOB**

**Adjournment 12:00 Noon**