

**STATE OF CONNECTICUT**  
*Commission on Health Equity*

February 17, 2009, 9:30 a.m.  
Legislative Office Building, Room 1B

- 1) Welcome
- 2) Approval of the Agenda
- 3) Introduction of Members, Update on Appointments (Vicki)
- 4) Reports
  - a) Finance (Jim)
  - b) Framework and Strategic Planning (Liz)
  - c) Nominating (Jose or Cheryl)
  - d) Legislative Update (Natasha)
- 5) Election of Officers
- 6) Reminder: Next Meeting, 3/17/09
- 7) Other Business
- 8) Adjournment