



STATE OF CONNECTICUT
GOVERNOR DANIEL P. MALLOY

Date: September 4, 2014
To: Governor's Cabinet on Nonprofit Health and Human Services
and Interested Parties

From: Amy Tibor, on behalf of Co-Chairs Edelstein and DeBiasi

RE: **9/12/14 Governor's Cabinet on Nonprofit Health and Human Services –
Meeting Reminder and Agenda**

<i>Date</i>	<i>Time</i>	<i>Location</i>
Friday, September 12, 2014	9:00 – 10:30 a.m.	Legislative Office Building, Room 1B
Thursday, October 30, 2014	9:00 – 10:30 a.m.	Legislative Office Building, Room 1B

CABINET MEMBERS - Please RSVP as soon as possible: Amy.Tibor@ct.gov

See 9/12/14 Meeting Agenda (below)

Link to 5/28/14 Cabinet meeting minutes (draft) http://www.ct.gov/opm/lib/opm/5-28-14_Cabinet_meeting_minutes_draft.pdf

Amy Tibor
Executive Secretary
State of Connecticut
Office of Policy and Management
Office of the Secretary
450 Capitol Avenue
Hartford, Ct 06106
Tel: (860) 418-6287
Amy.tibor@ct.gov



STATE OF CONNECTICUT

GOVERNOR DANIEL P. MALLOY

Governor’s Cabinet on Nonprofit Health and Human Services

September 12, 2014

9:00 – 10:30

Legislative Office Building, Room 1B

AGENDA

- 1. Welcome (DeBiasi/ Edelstein)
- 2. Introductions
- 3. Approval of minutes of 5/28/14 Cabinet Meeting – **ACTION ITEM** - http://www.ct.gov/opm/lib/opm/5-28-14_Cabinet_meeting_minutes_draft.pdf

4. Work Group Presentations

Work Group Process Overview - Terry Edelstein

Nonprofit Employment Data Work Group

Cheryl Cepelak, Deputy Commissioner

Business Practice Work Group

Amy Porter, Commissioner

Contract Procurement and Administration Work Group

Kathleen Brennan, Deputy Commissioner

Kathleen Stauffer, CEO

5. Other business

6. Adjournment (DeBiasi)

2014 Cabinet Meeting Schedule

<i>Date</i>	<i>Time</i>	<i>Location</i>
Thursday, 10/30/14	9:00 - 10:30 a.m.	Legislative Office Bldg. - Room 1B

Sign Up to Receive Cabinet and Work Group Notifications

Email Amy Tibor at Amy.Tibor@ct.gov to receive Cabinet notifications. Tell her which information you’d like to receive:

_____ Contract Procurement and Administration Work Group

_____ Nonprofit Employment Data Work Group

_____ Business Practice Work Group

Name _____ Title _____

Organization _____ Email _____

See the Cabinet Website for More Information

<http://www.ct.gov/opm/cwp/view.asp?a=2998&Q=490946>