

SustiNet Health Partnership Board of Directors

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Board of Directors General Meeting

May 12, 2010
9:30 a.m. – 11:00 a.m. EST
Legislative Office Building
Room 1B
Hartford, Connecticut

AGENDA

1. Welcome and Introductions
2. Approval of April 14, 2010, Board Retreat, and General Meeting, March 10, 2010
3. Approval of Additional Advisory Committee Members
4. Introduction of Project Management Staff
5. Advisory Committee/Task Force Updates – Anya Rader Wallack
 - a. Templates
 - b. Planning for June 1st Presentations to Board /Committees/Task Forces
 - c. June 8th final feedback to committees/task forces through OHA
 - d. Between June 8th and June 30th – work with consultants and OHA/OSC staff
 - e. July 1st – reports due to Board (committees and task forces) & Legislature (task forces)
6. Draft of 60-day Report – Discussion – Stan Dorn
7. Other Business
8. Adjourn

Board of Directors

Bruce Gould • Paul Grady • Bonita Grubbs • Norma Gyle • Jeffrey Kramer
Estela Lopez • Sal Luciano • Joseph McDonagh • Jamie Mooney