



STATE OF CONNECTICUT  
**GOVERNOR DANIEL P. MALLOY**

**Governor's Cabinet on Nonprofit Health and Human Services**

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**WEDNESDAY, August 21, 2013**

**9:00 – 11:00 a.m.**

**LOB Room 1B**

1. Welcome (Edelstein)
2. **Special Guest: Governor Daniel P. Malloy**
3. Approval of minutes of 7/10/13 Cabinet Meeting – **ACTION ITEM**
4. Work Group Reports – Recommendations and Discussion – **ACTION ITEMS**
  - A. Work Group on Contract Procurement and Administration
    - 1) RFP and Procurement Standards - Review of 8/2/13 document - **ACTION ITEM**
    - 2) Cost Standards - **ACTION ITEM**
    - 3) Cost Settlement/Revenue Retention - **ACTION ITEM**
5. Brainstorming – Future Focus Areas and Tasks for the Cabinet
6. Pending Future Action
  - A. Work Group on Jobs

Open items from 8/14/13 presentation - **ACTION ITEM**
  - B. Work Group on Population Results – Recommendations - **ACTION ITEM**
7. Announcements and other business (Edelstein)
8. Adjournment (DeBiasi)