

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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Extended Executive Board Meeting
Tuesday, May 20, 2014
9:00 AM – 12 noon
LOB Room 1B
Agenda

1. Welcome and Introductions
2. Approval of Minutes for April 15, 2014 meeting
3. Presentation – Cheri Wilson - Module 3
4. Executive Director's Report
 - a. Audit
 - b. CLAS
 - c. Membership
5. Committee Reports:
 - a. Legislative Committee
 - b. Resource Development
 - c. Public Voice Committee
 - d. Communications
 - e. Youth Committee
 - f. Data Committee
6. New Business
7. Next meetings: June 17, 2014; July 15, 2014; August 19, 2014; September 16, 2014; October 21, 2014, November 18, 2014; December 16, 2014.
8. Adjournment