

SustiNet Health Care Cabinet

Business Plan Work Group Meeting

State Capitol | 210 Capitol Avenue – Room 410 | Hartford, Connecticut

Monday | November 21, 2011

3:30pm to 4:30pm

Meeting Purpose: Review and approve the task/timeline for the work of the workgroup. Decide on the desired content to be covered in the upcoming December 8th meeting and set dates and content for January meetings.

Agenda

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| 3:30 pm | Welcome <ul style="list-style-type: none">• Introduction of members |
| 3:35 | Report on Health Care Cabinet meeting |
| 3:40 | Statement of Group Charge <ul style="list-style-type: none">• Review and approval |
| 3:50 | Review, revise and approve task/timeline <ul style="list-style-type: none">• Discuss timeframes, phases, tasks and information needs |
| 4:10 | Discuss and determine content of December and January meetings <ul style="list-style-type: none">• Set meeting dates |
| 4:15 | New Business |
| 4:20 | Public Comment |
| 4:25 | Next steps |
| 4:30 | Adjourn |