

Health Care Cabinet  
Education Committee

AGENDA and NOTICE OF MEETING

Monday July 24, 2017  
11 A.M – 12 Noon

111 Founder Plaza, East Hartford  
2<sup>nd</sup> Floor Masonicare Offices

Conference line 1-888-619-1583  
Passcode 203-671#

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1. Call to order and introductions
2. Public Comment
3. Scope of Project
4. Define Quorum
5. Responsibilities
6. Deliverables
7. Goal/time Frame
8. Design Draft Charter
9. Next meeting