



Public Meeting of the Consortium Steering Committee

Friday, June 8, 2012; 10:00 AM – 12:00 PM

Purdue Pharma

201 Tresser Blvd, Stamford, CT

Toll Free Dial-in Number: 1-866-214-0726

Access Code: 351849

AGENDA

1. Welcome and Introductory Remarks (10:00 am – 10:05 am) – Floyd Lapp, Howard Slatkin, Co-Chairs
2. Roll Call (10:05 am – 10:10 am) – Chris Jones, Secretary
3. Selection of Officers for the 2012-2013 Term (10:00 am – 10:15 am) – Chris Jones
4. Status Reports on Consortium Work Program (10:15 am – 11:15 am)
 - a. Gap Analysis – Floyd Lapp, Gerry Bogacz, David Kooris
 - b. Fair Housing and Equity Analysis – Chris Jones
 - c. Connecticut Place-Based Projects – Meghan Sloan, Floyd Lapp, Susan Sweitzer, Kelly Murphy
 - d. Inventory of Data Items – Brian Dennis
5. Reports from the Advisory Board (11:15 am – 11:25 am)
 - a. Reciprocity agreement with New Jersey Consortium – Mary Ameen
 - b. Other reports
6. Public Participation (11:25 am – 11:40 am) (registered speakers and others as time permits)
7. Action Items (11:40 am – 11:50 am)
 - a. Accept: minutes of March 16, 2012 meeting
 - b. Adopt: Resolution CS02-2012 – Selection of Professional Service Firms
 - c. Adopt: Resolution CS03-2012 – Approach to Data and Information
 - d. Adopt: Resolution CS04-2012 – Revised Goals and Milestones
8. Development Items (11:50-11:55)
 - a. Formation of Regional Advisory Committees
9. Next Meeting and Agenda (11:55 am – 12:00 pm)
10. Adjourn (not later than 12:00 pm)