**Meeting Agenda**

Friday, April 5, 2019

10-11 am

American Cancer Society, Building 3, Rocky Hill CT

**Call in number: (712) 775-7031, meeting ID: 509-906-288**

1. Convene meeting
2. Chair’s remarks
3. approval of minutes
4. Topics
5. Year-end report to DPH
6. Updates on open seats
   1. Introduce Trinh Bui
   2. Awaiting appointment letter
7. Discussion with Devon Dabs
8. Update on Pediatric Palliative Care Conference
   1. Plan for funds: $1193 to spend before June
9. Round Table
10. Updates on Recommendations From Meeting Follow up
11. ADJOURNMENT

*Meetings are held on the First Friday of the Month at 10 am.*

**Note: There will not be a meeting in MAY.**