

INSURANCE COMMITTEE

MEETING AGENDA September 13, 2016



Location: Building 4-2460

Time: 1:30 – 3:00 p.m.

Committee Members:

Melissa Aguirre	Leticia Hernandez	Unit 651 vacancy	Duetta Langevin, Chair
Jennifer Galbraith	Cynthia Hoover	Marissa Marquez	Yadira Santiago, Notes
Vicki Greco	Liz Jauregui	Barbara Quinn	
Unit 262 vacancy	Al Kirchgraber	Norma Vizcarra	

AGENDA ITEMS:

1. **Welcome/Introductions**
2. **Agenda review**
3. **Review meeting notes from September 8, 2015**
4. **Sharen Stanek - Keenan**
5. **Changes to Purpose & Function Statement**
6. **Goals Development – 2016-17**
7. **Renewals**
8. **Future Items:**

FUTURE INSURANCE COMMITTEE MEETINGS (1:30 p.m. – 3:00 p.m.):
October 11, 2016
November 8, 2016