

Steering Committee Meeting
February 13, 2018 || 10:00 a.m. – 11:30 a.m.

CHRT Board Room
2929 Plymouth Rd, Suite 245
Ann Arbor, MI 48105-3206

5 min.	Welcome, Introductions, Review January Meeting Summary (<i>Attachment A</i>)	Norman Herbert, Doug Strong
15 min.	Approve Process for WHI Appointments (<i>Attachment B</i>)	Peter Jacobson
10 min.	Stakeholders Agenda (<i>Attachment C</i>)	Norman Herbert, Doug Strong
20 min.	SIM Updates (<i>Attachment D</i>)	Paul Valenstein, Jeremy Lapedis
5 min.	Other Updates	Norman Herbert
5 min.	Next Steps	Doug Strong

Additional Information (**notify us in advance if calling in**): Call: 888-240-2560 Access code: 734 998 2478#

Steering Committee Participants:

Jack Billi
David Brooks
Connie Conklin
Trish Cortes
Ann Davis
Tony Denton
Greg Dill
Nancy Graebner
Norman Herbert
Peter Jacobson
Jimena Loveluck/Ellen Rabinowitz
Alfreda Rooks
David Sarns
Pam Smith
Doug Strong
Rosalie Tocco-Bradley
Marianne Udow-Phillips
George W. Waddles
Brent Williams
Marti Walsh

Work Group Chairs:

Cindy Bodewes
Liz Conlin
Tim Florence
Brandie Hagaman
Mark Jacoby
Ruth Kraut
Nancy Siegrist
Paul Valenstein

Guests:

Dianne McCormick

CHRT Staff:

Megan Foster Friedman
Elizabeth Jahn
Jaque King
Jeremy Lapedis
Kathryne O'Grady
Maggie Randolph
Robin Rontal
Karin Teske
Molly Welch-Marahar

**unable to attend*

Next Steering Committee Meeting: Tuesday, March 13, 2018, 10:00 a.m. – 11:30 a.m.