

SHIN-NY POLICY COMMITTEE MEETING

Tuesday, December 18, 2018

2:00 p.m. – 4:00 p.m.

AGENDA

2:00 pm-2:10 pm	Welcome and Meeting Objectives	Art Levin, Chair
	<ul style="list-style-type: none">• Review 2018 Policy Cycle Accomplishments• Present Overview of 2019 Policy Cycle Approach• Review New Membership Process	
2:10 pm-2:20 pm	NYeC Executive Director Update	Valerie Grey
2:20 pm-2:30 pm	DOH Update	James Kirkwood
2:30 pm-2:45 pm	2018 Policy Cycle Outcomes	Art Levin/Cindy Sutliff
2:45 pm-3:00 pm	Policy Committee New Member Process	Art Levin
3:00 pm-3:30 pm	Overview of 2019 Policy Cycle and Open Discussion	Art/Cindy/Manatt Team

Meeting Materials

- Meeting Agenda
- October Meeting Summary Notes
- 2018 Policy Changes/ Accomplishments
- 2019 Proposed Policy Approaches
- Policy Committee Governance/New Member Selection Process

CALL IN INFORMATION

Dial In Number **646-680-9212**

Code **20663455#**

Host PIN **36583**