

**Catastrophic Illness in Children Relief Fund
Commission Meeting**

**July 9, 2019
11 – 11:30 a.m.**

**TELECONFERENCE
1-866-434-5269; 5169926#**

AGENDA

- I.** Call meeting to order – **Janice Pronnicki, Chairperson**
 - a. Statement regarding Open Public Meetings Act
 - b. Roll call

- II.** Adoption of Agenda

- III.** Reading and Approval of Minutes

- IV.** Closed Session
 - a. Appeal Discussion, ID# 197232017 and ID# 206272018 (HBOT)
 - b. Executive Director Job Expectations
 - c. Request for Preliminary Investigation into an Application

- V.** Accelerating Payment Processing – W9 Request Letter

- VI.** New Business

- VII.** Adjournment