**\*CHPC Winter Weather Protocol: On TUESDAY January 15, 2019, you will receive a notice to confirm that the CHPC meeting will occur as planned or will be cancelled due to weather conditions.**

 ***\*Presiding Chairs: Gina D’Angelo, Blaise Gilchrist & Barry Walters***

**I. Coffee & Networking 9:00 a.m.**

**II. General Meeting 9:30 a.m.**

1. Call to Order, Moment of Silence, Introductions 9:30 a.m.
2. Co-Chair Announcements 9:45 a.m.
	1. New CHPC Member Recognition 10:00 a.m.
3. **Vote:** August 2018 Meeting Summary *(show of hands)* 10:10 a.m.
4. Comments and Announcements 10:15 a.m.
	1. CHPC Members 10:15 a.m.
	2. Public Participants 10:25 a.m.
5. Committee Meetings (DAC, MAC) 10:30 a.m.
6. Committee Reports (DAC, MAC) 11:50 a.m.

⌘ **Lunch Break @ 12:00 noon** ⌘ *(New members & mentors informal “check-in”)*

1. Presentation: 2018 Year in Review & 2019 Preview 12:45 p.m.
2. Other Business, Feedback Forms, Next Meeting and Adjourn 1:50 p.m.

**III. Executive Committee Meeting** 2:10 p.m.

 *The Executive Committee meeting is open to the public.*

**The CHPC will meet again on February 20, 2019.**