



STATE OF CONNECTICUT

GOVERNOR DANIEL P. MALLOY

Governor's Cabinet on Nonprofit Health and Human Services

Tuesday, December 13, 2016

2:00 p.m. – 4:00 p.m.

Legislative Office Building, Room 1D

Hartford, CT

SPECIAL MEETING **AGENDA**

1. Welcome
 - a. Introduce New Members
 - Alyssa Goduti, President & CEO
Connecticut Council of Family Service Agencies
 - Barry Simon, President & CEO
Oak Hill
2. Public Comment
3. Approval of [Minutes of 6/15/16 Cabinet Meeting](#)
4. Outcome of Meeting with Governor Malloy, Including:
 - a. Nonprofit Grant Program (NGP) (*Contract Procurement and Administration Work Group*)
 - b. CT Data Academy (*Business Practice Work Group*)
 - c. Board of Regents for Higher Education (*Nonprofit Employment and Training Work Group*)
 - d. Rate Setting Office (*Contract Procurement and Administration Work Group*)
 - e. Nonprofit Human Services Investment Fund (*Contract Procurement and Administration Work Group*)
5. CT Data Academy Presentation
6. Cabinet Activities
 - a. Presentation and Discussion of Previous Work Group Recommendations
7. Other Business
8. Next Steps
 - a. Meeting Schedule
 - Proposed Meeting Dates: Tuesday, March 14th and Tuesday, June 13th
from 2:30 p.m. – 4:30 p.m.
9. Adjournment