

## AGENDA

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### Personal Care Attendant (PCA) Workforce Council

**Date:** May 4, 2017

**Time:** 10:00 AM

**Meeting Place:** Office of Policy and Management  
450 Capitol Avenue, Hartford, CT 06106  
Room 3A

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10:00 – 10:05	Call to order
10:05 – 10:10	Welcome new members (tentative)
10:10 – 10:15	Public comment
10:15 – 10:20	Approval of minutes from October 21, 2016 meeting
10:20 – 10:25	Approval of regular meeting schedule
10:25 – 10:40	Update and discussion on registry (Chris Drake & Melissa Morton)  Action Item: Council representative for registry business requirements team
10:40 – 11:00	Update and discussion on orientations & training plan (Marie Hu)
11:00 – 11:15	Update on logo design (Chris Drake & Mary Caruso)  Action Item: Approval of Logo
11:15 – 11:30	Debrief on December forum and discussion about future forums
11:30 – 11:45	Action Item: Council subcommittees
11:45 – 11:55	Executive Session – Collective Bargaining (tentative)
11:55	Adjourn