

***AUGUST 4, 2011***  
**MEETING AGENDA**

***9:00 A.M. – 9:15 A.M.***

***Welcome and Introductions***

***Review and Approval of 4.5.11 Minutes***

- ***Marilyn Rubinstein***  
***LEICC Chair***

***9:15 A.M. – 10:30 A.M.***

***Welcome to Gotham and Department Report***

***SEICC and RAP Reports***

- ***Marie B. Casalino, MD, MPH***  
***Assistant Commissioner***

***NYEIS Report and Advisory Committee***

- ***Nora Puffett, Director***  
***Administration & Data Mngmnt.***

***EI Finance Update***

- ***Rickey Kennedy***  
***Director of Finance***

***LEICC Committees and Reports***

***Committee Structure and Activities***

***Transition Committee Report***

***Program Reports Committee***

***(formerly Data Committee)***

- ***Marilyn Rubinstein***  
- ***Marie B. Casalino, MD, MPH***

***10:30 A.M. – 10:45 A.M.***

***Public Comment***

**2011 LEICC Meetings**

***November 29, 2011***  
***(rescheduled from 11/22/11)***