



Agenda for Special Meeting of CFHC Trust Committee

October 17, 2022

1. Confirm Waiver of 10 day notice requirement
2. Review of applicable Legislation language
3. Review CDFPC and AG's office opinion on intent of Legislation
4. Review of Identified Issues and Tasks
5. Discussions on questions, comments, concerns of Trust Committee members.
6. Consider the call for a Special Membership Meeting to amend Trust Agreement to include provisions to allow the development of a Behavioral Health Trust.

Attach:

- Agenda
- Applicable legislation
- Issues and potential Tasks to accomplish
- Attach proposed amendments to Trust Agreement