<u>ADDENDUM</u>

<u>STATE OF NEW YORK</u> <u>PUBLIC HEALTH AND HEALTH PLANNING COUNCIL</u>

<u>AGENDA</u>

August 9, 2012

10:15 a.m.

Century House 997 New Loudon Road (Route 9) Main Ball Room Latham, New York 12110

II. APPROVAL OF MINUTES

August 7, 2012 **Exhibit #1**