

STATE OF CONNECTICUT
State Innovation Model
Consumer Advisory Board

Meeting Agenda
Tuesday, June 9, 2015
1:00 – 3:00 p.m.

Location: Legislative Office Building, Room 1C, Hartford

Dial In: 866-453-1503 **Code:** 8370195

Topic	Time Allotment
1. Public Comment	10 minutes
2. Acceptance of Minutes of May 12 th meeting and May 28 th special meeting	5 minutes
3. Presentation on SIM Communications Plan by Mark Schaefer and Faina Dookh	25 minutes
4. CAB Consumer Engagement Planning <ul style="list-style-type: none">▪ Review of Consumer Engagement Plan Information included in SIM materials▪ Discuss Objectives and Important Elements of the Plan	30 minutes
5. Update on CAB Questions Regarding Conflict of Interest Policies	20 minutes
6. Update on SIM Work Groups	30 minutes
7. Next Steps and Meeting Planning (Meeting with the public)	10 minutes