

STATE OF CONNECTICUT
State Innovation Model
Consumer Advisory Board

Meeting Agenda
Tuesday, September 13, 2016
1 p.m. – 3 p.m.

Location: Legislative Office Building Room 1B, 300 Capitol Avenue, Hartford

Topic	Time Allotment
1. Call to Order	5 min.
2. Public Comment	10 min
3. Acceptance of Meeting Minutes	5 min
4. Consumer Engagement Update	20 min
<ul style="list-style-type: none">• Feedback from follow up with attendees of CAB forums/Listening Sessions• Approval of CAB Event Project Application• Potential forum/listening sessions• Potential use of social media	
5. Consumer Representative Composition, Solicitation and Review Process	60 min
<ul style="list-style-type: none">• Focus on CAB Vacancies• Review revised application and introductory paragraph• Scoring and selection process• Potential methods of outreach	
6. PMO Update	15 min
7. Next Steps and Adjournment	5 min

Documents Attached for Discussion

August 8, 2016 Meeting Minutes
Bailit Health Memo
Revised Application
Initial Solicitation
July Workstream Update