STATE OF CONNECTICUT State Innovation Model Consumer Advisory Board

Meeting Agenda Wednesday November 16, 2016 1 p.m. – 3 p.m.

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

Conference Line: 866-705-1219 Code: 90724660

| Topic | Time Allotment |
|----------------------------------------------------------------------|----------------|
| 1. Call to Order | |
| 2. Public Comment | 10 min |
| 3. Acceptance of Meeting Minutes | 5 min |
| 4. Consumer Engagement Update | 20 min |
| 5. Executive Session to Discuss Consumer Advisory Board Applications | 50 min |
| 6. Proposed Outreach for Consumer Representatives to Quality Council | 10min |
| 7. Update on SIM Work Groups | 5 min |
| 8. Next Steps and Adjournment | |

Documents Attached for Discussion

October 11, 2016 Meeting Minutes Consumer Engagement Coordinator Update Proposed Outreach for Consumer Representatives to Quality Council October Workstream Update