

**STATE OF CONNECTICUT**  
**State Innovation Model**  
***Consumer Advisory Board***

**Meeting Agenda**  
**December 11, 2018**  
**1:00 – 3:00 p.m.**

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

<b>Topic</b>	<b>Action</b>	<b>Time</b>
1. Welcome		5 minutes
2. Public Comment		10 minutes
3. Approve October 9 <sup>th</sup> and November 6 <sup>th</sup> Meeting Summaries	Approval	5 minutes
4. Executive Session for the Purpose of Discussing Candidates for Consumer Appointments to CAB and PTTF	Discussion	50 minutes
5. Action on Items Discussed in Executive Session	Approval	10 minutes
6. Consumer Advisory Board Operating Principles and Policies	Discussion	25 minutes
7. Consumer Engagement Update	Discussion	10 minutes
8. Next Steps	Discussion	5 minutes

**Materials**

Agenda

Meeting Summaries – October 9, 2018 and November 6, 2018

Proposed Revisions to CAB Member Guide and Policies

Consumer Representative Applications (will follow under separate cover)

Scoring Instructions, Scoring Grid (will follow under separate cover)