

STATE OF CONNECTICUT
Office of Health Strategy
Consumer Advisory Board

Meeting Agenda
November 12, 2019
1:00 – 3:00 p.m.

Meeting Location: Office of Health Strategy, 450 Capitol Avenue, Conference Room 1C, Hartford, CT 06134

Join URL: <https://zoom.us/j/494414873>

Conference Line: 669-900-6833

Meeting ID No: 494 414 873

| Topic | Action | Time |
|--|----------------------|-------------|
| 1. Welcome | | 5 minutes |
| 2. Public Comment | | 10 minutes |
| 3. Approval of October 8, 2019 and Special Meeting October 23, 2019 Minutes | Approval | 10 minutes |
| 4. CAB Convening December 5, 2019 Update | Discussion | 15 minutes |
| 5. Sub-Committee on Governance Update | Discussion | 25 minutes |
| 6. Sub-Committee on Work Plan Update (New Britain, New London, and Focus Groups on Cost Estimator) | Discussion | 25 minutes |
| 7. CAB Member Solicitation | Discussion | 15 minutes |
| 8. 2020 Meeting Dates, Times & Location | Presentation/ Q&A | 15 minutes |
| 9. Adjournment | | |

Materials

- Agenda
- Meeting Summaries – October 8, 2019 and October 23, 2019

Next Meeting

- **CAB and Consumer Representatives Convening with Community Catalyst:**
December 5, 2019, 10:00 am to 2:00 pm, Location: Chrysalis Center – 255 Homestead Ave., Hartford.