## STATE OF CONNECTICUT Office of Health Strategy Consumer Advisory Council Meeting Agenda March 24th, 2021 3:00 - 4:00 p.m.

Meeting Location: Zoom only

## **Webinar Information:**

https://us02web.zoom.us/j/81597681135?pwd=c201eXhNT2prbVF0akhxQzJqRjJzUT09

Meeting ID: 815 9768 1135

Passcode: 097934

Topic	Action	Time
1. Welcome		5 minutes
2. Public Comment		5 minutes
3. Review of individual member attendance for calendar 2020	Approval	10 minutes
4. Recommendation to full Council as to member removal for non-compliance with attendance provisions of the by-laws.	Discussion	20 minutes
5. Review of term limit provisions of the bylaws and application to members on the Council at the time of adoption of the by laws	Discussion	20 minutes
6. New member outreach and recommendation to the full Council of one new member		10 minutes
7. Adjournment		

## **Materials**

• Agenda