

STATE OF CONNECTICUT
Office of Health Strategy
Consumer Advisory Council
Membership Committee
Meeting Agenda
April 19th, 2021
4:00 – 5:00 p.m.

Meeting Location: Zoom only

Webinar Information:

<https://us02web.zoom.us/j/87085758964?pwd=aWg1NVNCK216UzQzTUJ2aVhpUENMQT09>

Meeting ID: 870 8575 8964

Passcode: 640809

Topic	Action	Time
1. Welcome		5 minutes
2. Public Comment		5 minutes
3. Approval of minutes from May 12th, 2020 and March 24th 2021.		5 minutes
6 Current Member Status	Approval	15 minutes
7 Recommend nominating committee appointments (3 members)	Discussion	10 minutes
8 Review status of asset mapping responses by current CAC members	Discussion	25 minutes
9 Review of membership applications and recommendations		
10 Adjournment		

Materials

- Agenda
- Applications
- By-laws
- Asset Map results
- CAC 2021 Attendance
- March 24th, 2021 minutes
- May 12th, 2020 Minutes