

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

Meeting Location: Zoom only

Webinar Information:

Dial-in: +19294362866,,88669654139# US (New York)

Meeting ID: 886 6965 4139

Passcode: 705282

Join URL: <https://us02web.zoom.us/j/88669654139?pwd=ZTM4SUZlbn9la1BqcVFUVzFCWjA1dz09>

Topic	Action	Time
1. Welcome		5 minutes
2. Public Comment		5 minutes
3. Review vice-chair position duties and eligibility	Approval	10 minutes
4. Discuss potential candidates	Discussion	35 minutes
5. Recommend Candidate for Vicechair	Approval	5 minutes
6. Adjournment		

Materials

- Agenda
- 2020 & 2021 CAC Attendance
- Bylaws