

Consumer Advisory Council

Nominating Committee

Meeting Minutes

May 5th, 2021

Meeting Date	Meeting Time	Location
May 5 th , 2021	4:00 – 5:00 p.m.	Zoom

Participant Name and Attendance

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Alan Coker	X				
Robert Krzys	X				
Terry Nowakowski	X				
Others Present					
Dashni Sathasivam (HES)					

Meeting Information is located at: <https://portal.ct.gov/OHS/SIM-Work-Groups/Consumer-Advisory-Board>

	Agenda	Responsible Person(s)
1.	Welcome	Robert Krzys
	Call to Order The special meeting of the Consumer Advisory Council (CAC) Membership Committee was held on Wednesday, March 24 th on Zoom. Bob Krzys chaired the meeting and called the meeting to order at 4:04 p.m.	
2.	Public Comment	Robert Krzys
	<ul style="list-style-type: none"> No public comments were raised. 	
3.	Review of Vice-chair position, duties and eligibility	Robert Krzys
	<ul style="list-style-type: none"> Bob Krzys reviewed the description of Vice-chair as written in the By-laws. The Vice-Chair is to assist the CAC Chair with the monthly agenda and with appointments and to lead meetings in the absence of the Chair. The eligibility criteria includes that the person has to be a current member of the Council but cannot include those serving on the Nominating Sub-Committee. The Nominating Sub-Committee would present their recommendation to the full Council at the June 8th meeting. The Nominee must be ready to present why they would want to serve as the Vice-Chair. 	
4.	Discuss potential candidates	Robert Krzys
	<ul style="list-style-type: none"> Dashni Sathasivam shared the CAC attendance for 2021. Terry Nowakowski suggested Adrienne Benjamin as a potential candidate that would contribute greatly to the Council. Bob Krzys felt that members should be more a part of the process of setting the CAC monthly meeting agendas. He agreed with nominating Adrienne. He also brought up SB Chatterjee as he is always in attendance and would have many ideas. Alan Coker agreed with nominating Adrienne and SB Chatterjee as an alternate. Bob Krzys agreed to contact Adrienne to ask if she is willing to take on this role. If she is not, he would reach out to SB Chatterjee. 	

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	<ul style="list-style-type: none"> Alan Coker agreed that would be helpful to confirm with the person they are nominating as he is stepping down as vice-chair due to his own health concerns and would want to make sure that whoever is being nominated has the capacity to take on the role. 	
5.	Recommend Candidate for Vice Chair	Robert Krzys
	<ul style="list-style-type: none"> Bob Krzys moved that the Nominating Committee recommend Adrienne Benjamin for the position of Vice Chair of the CAC. In the case that Adrienne Benjamin declines, the Nominating Committee recommends SB Chatterjee as an alternate candidate for the position of Vice Chair. Terry Nowakowski seconded. Motion passed. 	
6.	Adjournment	Robert Krzys
	<ul style="list-style-type: none"> Bob Krzys adjourned the meeting at 4:19pm. 	

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