STATE OF CONNECTICUT
State Innovation Model
Consumer Advisory Board

Meeting Agenda
Tuesday, May 12, 2015
1:00 – 3:00 p.m.

Location: Capitol Room 310, 210 Capitol Avenue, Hartford

Topic	**Time Allotment**
1. Public Comment	10 minutes
2. Acceptance of Minutes of April 7th meeting and April 23rd special meeting	5 minutes
3. Executive Session for the purpose of discussing candidates for consumer appointments to SIM Workgroups and CAB	45 minutes
4. Action on items discussed in Executive Session	10 minutes
5. CAB Consumer Engagement Planning Proposed Scope of Work – Consumer Engagement Coordinator	15 minutes
6. SIM PMO Communications Plan (Faina Dookh)	15 minutes
7. Update on CAB Questions Regarding Conflict of Interest Policies	10 minutes
8. Update on SIM Work Groups	10 minutes
9. Electronic Meeting Capabilities and Potential Uses	5 minutes
10. Other Items of Interest and New Business	5 minutes
11. Next Steps and CAB June Meeting	5 minutes

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