STATE OF CONNECTICUT
State Innovation Model
Consumer Advisory Board

Meeting Agenda
Tuesday, June 9, 2015
1:00 – 3:00 p.m.

Location: TBD

Dial In: 866-453-1503 Code: 8370195

Topic	**Time Allotment**
1. Public Comment	10 minutes
2. Acceptance of Minutes of May 12th meeting and May 28th special meeting	5 minutes
3. Presentation on SIM Communications Plan by Mark Schaefer and Faina Dookh	25 minutes
4. CAB Consumer Engagement Planning	30 minutes
▪ Review of Consumer Engagement Plan Information included in SIM materials	
▪ Discuss Objectives and Important Elements of the Plan	
5. Update on CAB Questions Regarding Conflict of Interest Policies	20 minutes
6. Update on SIM Work Groups	30 minutes
7. Next Steps and Meeting Planning (Meeting with the public)	10 minutes

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