

STATE OF CONNECTICUT
State Innovation Model
Consumer Advisory Board
Planning Sub-Committee

Meeting Agenda
Tuesday, June 7, 2016
10:30 a.m. - 12:30 p.m.*

Location: 450 Capitol Avenue, 2nd Floor, OPM Conference Room 2A, Hartford

Topic

1. Public Comment
2. Acceptance of Minutes of April 5th Meeting
3. Review and Discuss CAB Member Surveys (survey summaries will be distributed at the meeting)
4. Discuss Strategies for Increasing Outreach for Consumer Representatives and Community Input
 - Review letter to community forum leaders (attached).
 - Discuss how outreach, selection criteria and support can increase consumer participation in SIM.
5. CAB Priorities and Consumer Engagement Coordinator
6. Other Business and Next Steps

*Since this meeting directly proceeds the June 7th CAB meeting and we will need to leave at 12:30 p.m. to go to LOB where CAB meeting is held, we recommend that everyone brings their lunch so we can eat and work. CAB Co-Chairs and volunteers will bring fruit, water, and snacks to Planning Committee to keep us all going through the long day. Many thanks for putting in the extra time for these important discussions!