



CONNECTICUT  
Office of Health Strategy

STATE OF CONNECTICUT  
Office of Health Strategy  
*Consumer Advisory Council*  
Membership Committee

Virtual Meeting Agenda  
May 19, 2020  
4:00 – 5:00 p.m.

**Meeting Location:** GoToMeeting

**Join URL:** <https://global.gotomeeting.com/join/709272437>

**Phone:** +1 (571) 317-3122

**Meeting ID:** 709-272-437

Topic	Action	Time
1. Welcome		5 minutes
2. Discussion About 5 Candidates	Discussion	20 minutes
3. Use Asset Map Results to Assess Candidates	Discussion	15 minutes
4. Motions to Approve Candidates	Discussion	10 minutes
5. Nominating Sub-Committee Work: consult CAC members and propose a candidate for Chair for the June 9 <sup>th</sup> meeting	Discussion	5 minutes
6. Next Steps	Discussion	5 minutes

**Materials**

- Agenda
- 5 Applications
- Asset Map Survey Results

**Next Meeting**

- TBD