

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

**Meeting Agenda**  
**July 7, 2020**  
**3:00 – 4:00 p.m.**

**Meeting Location:** Zoom only!

Join Zoom Meeting

<https://us02web.zoom.us/j/81495990721>

One tap mobile

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Dial In: 1-646-876-9923

Meeting ID: 814 9599 0721

<b>Topic</b>	<b>Action</b>	<b>Time</b>
1. Welcome, Bob Krzys, Membership Committee Chair		
2. Duties of Members; Standing Committees and Bylaws Review		20minutes
3. OHS Overview, Terry Gerratana, OHS Consumer Advisory Council Liaison		15minutes
4. Membership Guide and Conflict of Interest	Discussion	10minutes
5. Q & A		15minutes

**Materials**

- Agenda
- Bylaws Document
- Conflict of Interest
- Membership Guide