STATE OF CONNECTICUT
State Innovation Model
Consumer Advisory Board

Special Meeting Summary
Wednesday, July 8, 2015

Location: TOIVO, 399 Franklin Avenue, Hartford

Members Present: Patricia Checko (Co-Chair); Michaela Fissel; Theanvy Kuoch; Fernando Morales

Call to order
The meeting was called to order at 9:16 a.m.

The Consumer Advisory Board's Writing Group reviewed and worked on finalizing a draft document outlining major components and objectives for a Consumer Engagement and Communications Plan for July 14 CAB meeting. Ms. Fissel sent the second draft to all work group members for comments and edits to be returned by Thursday, July 9th at noon. The group decided that they would use a PowerPoint presentation to present the document to the CAB. Ms. Fissel will not be able to attend the meeting in person, so Mr. Morales will lead the group presentation.

Ms. Fissel and Mr. Morales will meet on Friday, July 10th, at 9:00 a.m. in the Rotunda at Manchester Community College in Manchester to finalize the changes and work on the PowerPoint. The draft and all CAB meeting materials will be sent out on Friday afternoon, so there is sufficient time for the CAB to review them.

The meeting adjourned at 11:45 a.m.