



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

Connecticut Health Insurance Exchange Board of Directors

NOTICE OF MEETING AND AGENDA

Thursday, January 19, 2012

9:00 a.m. to 1:00 p.m.

The Health Insurance Exchange Board of Directors will hold a meeting on Thursday, January 19, 2012 at 9:00 AM for the following purposes:

1. Call to Order & Introductions
2. Review and Approval of Minutes
 - December 15, 2011 Board Meeting
3. Exchange Update
4. Consumer Outreach Vendor Presentation
5. Exchange Plan Draft
6. Strategic Roadmap to Federal Certification of the CT Exchange
7. Advisory Committees
8. Bylaws and Human Resources Policies
9. Exchange Administrative Budget
10. Personnel Committee Update
 - Executive Search Firm
11. Next Steps
12. Adjourn

The Meeting will be held at the State Capitol Building, Old Appropriations Room, Room 310, 210 Capitol Avenue, Hartford, Connecticut.

For further information concerning this meeting, please contact Theresa Becchi in the Office of the Lieutenant Governor at (860) 524-7371 or Theresa.Becchi@ct.gov.