CCSCI – Advisory Committee Agenda

Oct. 18, 2019

Location: 11:30 AM CCSCI Board Room

# 11:30 Convene CCSCI Advisory Committee Meeting

## 11:30 AM Call to order-John Brannen

## Roll Call

# 11:35 Vote to Approve Consent Agenda which includes:

## Minutes of Sept. 20, 2019 board meeting

## Financial reports

# 11:40 Action Item

## Vote to accept resignation of John Brannen as chair

## Election of new chair

# 11:55 Report of Financial Committee

# 12:05 Discussion items

## Medicaid Expansion

## Questions /Concerns

# 12:25 Announcements

## When to meet next

# 12:30 Adjourn