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Beneficiary Advisory Council (BAC) Meeting

April 23, 2025

12:00 – 2:00 PM MST

Agenda

12:00 – 12:10

Welcome, Introductions, & Agenda Overview

- **Facilitators:** Casey, Julie
- **Format:** Discussion with Questions & Answers
- **Goal:** To welcome new Department staff and provide an overview of the agenda.

12:10 – 1:00

BAC Governance & Operating Procedures Development

- **Facilitators:** Casey, Julie
- **Format:** Facilitated Overview with Questions & Answers
- **Goal:** To review and solicit input/feedback on the development of the BAC governance documents including, but not limited to, bylaws/operating procedures, process for recruitment and selection of BAC members, BAC member information to be made available for public listing,

1:00 – 1:10

Break

1:10 – 1:55

BAC Governance & Operating Procedures Development (cont.)

- **Facilitators:** Casey, Julie
- **Format:** Group Discussion with Questions & Answers
- **Goal:** To review and solicit input/feedback on the development of the BAC governance documents including, but not limited to, bylaws/operating procedures, process for recruitment and selection of BAC members, BAC member information to be made available for public listing,

1:55 – 2:00

Closing Remarks and Next Steps