

DAIL ADVISORY BOARD AGENDA



Date: January 12, 2017
Time: 10:00 - 2:00
Location: Waterbury State Complex, Conference Room Cherry B & C
Call-in number: 866-951-1151, room #1880970 (Moderator 6962711)
Wifi Login: User Name - ahs / Password - guest

| Topic | Lead(s) | Time | Purpose |
|---|---|---------------|--|
| Introductions, roll call, review agenda, review and approve minutes | Chair | 10:00 - 10:10 | <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/Input <input checked="" type="checkbox"/> Decision/Action |
| New Business | | | |
| Review of Receivership Recommendations | Camille George, Suzanne Leavitt, Pam Cota | 10:10 - 10:40 | Updates to the Board <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/Input <input type="checkbox"/> Decision/Action |
| DAIL Scorecards | Fred Jones, DBVI, Brian Guy, VR, Jennie Masterson, DDS | 10:40 - 12:00 | Discussion with the Board - review and input <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/Input <input type="checkbox"/> Decision/Action |
| Lunch - 12:00-12:30 - For Board Members | | | |
| Conversation with the Commissioner | Monica Hutt | 12:30 - 1:30 | Updates to the Board <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/Input <input checked="" type="checkbox"/> Decision/Action |
| Serving on the DAIL Advisory Board | Nancy Metz | 1:30 - 1:50 | Perspective from a Board Member <input type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/Input <input checked="" type="checkbox"/> Decision/Action |
| Board Updates | Advisory Board | 1:50 - 2:00 | Updates to the Board <input type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/Input <input checked="" type="checkbox"/> Decision/Action |