

Strategy Committee Regular Meeting, January 13, 2022: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<p>Members Present: Steven Hernandez (Chair); Cecelia Woods; Paul Philpott</p>						
01/13/2022	Regular	To approve the November 9, 2021 Strategy Committee Meeting Minutes	Cecelia Woods	Paul Philpott		Passed
<p>Members Present: Steven Hernandez (Chair); Paul Lombardo; Cecelia Woods; Paul Philpott; Victoria Veltri</p>						
01/13/2022	Regular	To Amend the Advisory Committees as follows: To change the Consumer Experience and Outreach Committee to the Health Equity, Outreach and Consumer Experience Committee and revise the committee membership; and to dissolve the Brokers, Agents and Navigators Committee as its members will now be represented through the other advisory committees.	Paul Philpott	Victoria Veltri		Passed
01/13/2022	Special	To adjourn	Victoria Veltri	Cecelia Woods		Passed