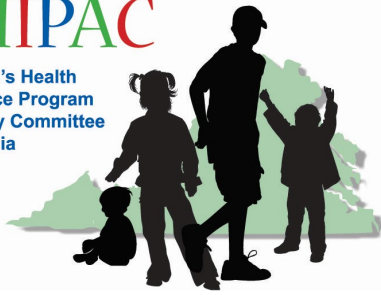


CHIPAC

Children's Health
Insurance Program
Advisory Committee
of Virginia



AGENDA

Executive Subcommittee Meeting Agenda

April 27, 2020

10:00 AM – 12:00 PM

This meeting will be call-in only due to the COVID-19 public health emergency.

Call-in number:

919-525-2743

PIN:

590 624 136#

OR Hangouts Meet Meeting ID:

meet.google.com/hsp-zmhe-nee

- I. Welcome – Denise Daly Konrad, Chair of CHIPAC
- II. CHIPAC Business
 - A. Review and approval of minutes from previous Executive Subcommittee meeting
 - B. Membership update – Members up for renewal
- III. DMAS and DSS COVID-19 updates; Organizational updates from committee members
- IV. Discuss meeting date, format, and agenda for next full committee meeting
- V. Schedule Follow-up Executive Subcommittee Meeting to continue planning
- VI. Public Comment
- VII. Closing