

**Wednesday, November 14, 2018 (5:00 – 7:00 pm)**  
**GMCB Conference Room**  
**144 State Street, Montpelier, VT**

Dial-in: (802) 552-8456 Passcode: 49826628#

**Agenda**

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|---|----------------|
| 1. Welcome & Introductions                    | 5:00 – 5:10 pm |
| • Susan Barrett, Executive Director; GMCB     |                |
| 2. HRAP Introduction & Discussion             | 5:10 – 6:00 pm |
| • Marisa Melamed, Robin Lunge; GMCB           |                |
| • See attachment                              |                |
| 3. Review Charter Updates & Finalize          | 6:00 – 6:30 pm |
| • Michele Degree, Health Policy Advisor; GMCB |                |
| • See attachment                              |                |
| 4. Review GMCB Calendar                       | 6:30 – 6:45 pm |
| 5. Future Meetings                            | 6:45 – 7:00 pm |
| 6. Adjourn                                    | 7:00 pm        |

**Next Meeting: Wednesday, January 16<sup>th</sup>, 2019**