

Green Mountain Care Board (GMCB)**Board Meeting Agenda**

Thursday, August 3, 2017

*GMCB Board Room**89 Main Street, 2nd Floor, Montpelier, VT.*

1:00 pm

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| 1. Executive Director's Report | 1:00 pm |
| 2. Approve Minutes | 1:10 pm |
| 3. Old Business | 1:15 pm |
| a. Board Members discuss issues or questions for potential follow-up | |
| 4. New Business | 1:20 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 5. Presentation & Discussion on Early Childhood Health Care | 1:30 pm |
| a. Matthew Melmed, Executive Director of Zero to Three | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 6. Executive Session | 3:00 pm |
| a. Discussion on Contractual Matters | |
| 7. Adjourn | 3:45 pm |

All times listed on this agenda are approximate and subject to change during the meeting. The Board will take up each item at the conclusion of the preceding item and not necessarily at the time listed.

Board meeting presentations available here: <http://gmcboard.vermont.gov/board/meetings>