



Standing Advisory Board Meeting

DRAFT AGENDA

Date: Thursday, February 18, 2016
Time: 3:00 PM
Location: By Conference Call Only
Call- in Number: 1-877-668-4493; access code 731 411 863

Welcome, Opening Remarks and Roll Call

Chris Gardiner, Chair

Approval of Minutes

Draft Minutes from December 1, 2015 Meeting, *Chris Gardiner, Chair*

Executive Director Report

Mila Kofman, *Executive Director*

Discussion Item

Consistent with a new federal SEP announced last week, HBX staff is recommending a time limited SEP allowing consumers who attest to filing their 2014 taxes and reconciling their APTC to enroll in 2016 coverage. This SEP would be available through March 31, 2016, *Sarah Bagge, HBX Staff*

Public Comment

Vote

SEP Approval

Closing Remarks and Adjourn

Chris Gardiner, Chair