MEETING NOTICE, DATE, TIME, CALL IN NUMBERS

Nominating Committee of the Medicaid Advisory Committee (MAC) for Nomination of Chair and Vice Chair

Meeting Date: Friday, January 5, 2018 Meeting Time: 2:00 – 2:30 PM

Conference Line: 888-494-4032 Access Code: 791-863-8232

For those individuals who find it difficult to join by phone, we have reserved the following space to join in person:

401 South Clinton Street, Chicago, IL 60607 Conference Room 4S4

MEETING AGENDA

- 1. Call to order/introductions
- Purpose of nominating committee 2.
- Recommendation for Chair 3.
- Recommendation for Vice Chair 4.
- 5. Other business
- **Public Comments** 6.
- Adjourn 6.