

**Medicaid Beneficiary Advisory Council (BAC)
Onboarding Session
Meeting Agenda
Friday, August 22, 2025, 1:00-2:30 p.m. via Teams**

1. Welcome and Introductions (50 minutes)
 - Lissa DiMauro, Associate Director, Medicaid Program Operations
 - Jerry Fingerut, MD, Medical Director
 - John Bonin, Medicaid Program Deputy Director
 - Icebreaker activity for BAC members
2. Purpose and Role of the BAC (5 minutes)
3. Structure and Operations (8 minutes)
4. Member Expectations and Responsibilities (5 minutes)
5. Questions and Open Discussion (10 minutes)
6. Meeting Schedule: Medicaid Beneficiary Advisory Council (BAC) 2025-2026 (5 minutes)
 - Monday, September 22, 2025, 1-2:30 p.m. via Teams
 - Tuesday, December 16, 2025, 1-2:30 p.m. via Teams
 - Tuesday, March 24, 2026, 1-2:30 p.m. via Teams
 - Tuesday, June 16, 2026, 1-2:30 p.m. via Teams