



Medicaid Beneficiary Advisory Council (BAC) Quarter 1 Meeting Agenda September 22, 2025, 1-2:30 p.m. Teams Meeting

1. **Welcome and Introductions (4 minutes)**
2. **Approval of August 2025 BAC Onboarding Session meeting minutes. (1 minute)**
3. **New business: (45 minutes)**
 - Select two BAC members to serve as representatives at Medicaid Advisory Committee (MAC) meetings (six members expressed an interest). Appoint the two representatives as the chair and the vice chair for the BAC.
 - Share top topics of interest suggested by BAC members, discuss common themes, and seek member feedback as needed to zero in on topics of focus going forward.
4. **Next Steps, Action Items, & Closing (15 minutes)**
 - Quarter 2, next meeting date: Tuesday, December 16, 2025, 1-2:30 p.m., on Teams
 - Discuss Quarter 2 meeting focus areas (guided by today's input)
 - Reminder: Members who are interested in receiving the \$75 stipend for each meeting attended, need to complete and submit the Form W-9 as soon as possible.
5. **Open Discussion or Questions (25 minutes)**
6. **Adjourn**

Materials to Distribute:

- Top topics suggested by BAC members with common themes and explanations.