



Medicaid Beneficiary Advisory Council (BAC) Quarter 2 Meeting Agenda December 16, 2025, 1-2:30 p.m. Teams Meeting

1. **Welcome and Introductions (5 minutes)**
2. **Housekeeping: BAC meeting conduct and norms, and conflict of interest disclosure. (9 minutes)**
3. **Approval of September 22, 2025 meeting minutes. (1 minute)**
4. **New business: (40 minutes)**
 - Process of amending BAC Bylaws.
 - BAC post-meeting poll survey in development.
 - Annual MAC report—BAC component.
 - Process for BAC to work on selected top topics.
5. **Next Steps, Action Items, & Closing (15 minutes)**
 - BAC representatives to MAC will attend MAC meeting on Friday, December 19, 2025 and report back to the council at the next meeting.
 - Quarter 3, next meeting date: Tuesday, March 24, 2026, 1-2:30 p.m., on Teams
 - Work on selected BAC topic assignments.
6. **Open Discussion or Questions (20 minutes)**
7. **Adjourn**