



## 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*