



Board Members
Diana S. Dooley, Chair
Kimberly Belshé Paul Fearer
Susan Kennedy Robert Ross, MD

Executive Director
Peter V. Lee

AGENDA
Small Business Health Options Program Advisory Workgroup
Meeting and Webinar
Monday, February 4
12:30-3:30 p.m.

Covered California
Yosemite Conference Room
560 J Street, Suite 290
Sacramento, CA 95814

To attend the webinar, go to <https://attendee.gotowebinar.com/register/9057541841604824320>.

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| I. | Welcome and Introductions <ul style="list-style-type: none">• Introductions<ul style="list-style-type: none">○ Workgroup members○ Staff and Board Members• Advisory group purpose and charter, scope and objectives• Overview of agenda | 30 min. |
| II. | Overview of SHOP Development and Status <ul style="list-style-type: none">• Key Dates• SHOP Vendor Solicitation Status• Supplemental Dental and Vision Solicitation• General Agent Draft RFI• CalHEERS<ul style="list-style-type: none">○ Process Flow○ Printable Proposals | 15 min. |
| III. | Agent Strategy <ul style="list-style-type: none">• Agent Compensation• Agent Training and Certification• Agent Agreement/Appointment• General Agent Status | 60 min. |
| IV. | SHOP Outreach and Education Grants | 60 min. |
| V. | Public Comment | 15 min. |

Send public comments to SHOP@hbex.ca.gov.