

Federal Advisory Board on CO-OPs

March 14, 2011

Agenda

8:30 -8:35am	Roll call and approval of the Minutes
8:35 - 8:45am	Welcome by Steve Larsen, Director of the Center for Consumer Information and Insurance Oversight
8:45 – 10:00am	Public comment
10:00 – 10:15am	Break
10:15 – 12:00pm	Presentation of Subcommittee Recommendations (10 minute presentation and 15 minutes of Q&A for each Subcommittee) <ol style="list-style-type: none">1. Governance2. Finance3. Infrastructure4. Criteria Process & Compliance
12:00 – 1:15pm	Lunch
1:15 – 3:00pm	Discussion of final recommendations
3:00 – 3:15pm	Break
3:15 – 4:00pm	Summary of recommendations
4:00pm	Adjournment