



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

Send public comments to [SHOP@hbex.ca.gov](mailto:SHOP@hbex.ca.gov).