

AGENDA

ANNUAL VIRTUAL MEETING OF THE BOARD OF DIRECTORS CMS CONTRACT MANAGEMENT SERVICES Friday, March 14, 2025 – 10:00 AM.

CMS is conducting a virtual meeting. CMS will be closed, and all Board of Directors and staff will be participating in the meeting remotely.

The public is invited to view and/or participate in the Annual Board Meeting through one of the following options:

Join Zoom Meeting

<https://us06web.zoom.us/j/86875523853?pwd=wU1kFGYT6nJZ1WSyE1uxXEMSBkcxXj.1&from=addon>

Meeting ID: 868 7552 3853
Passcode: 730135

One tap mobile

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Dial by your location

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- +1 669 900 6833 US (San Jose)
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
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1. **CALL TO ORDER**
 2. **ROLL CALL**
 3. **PUBLIC COMMENT:** Open Forum for Citizen Input (5 minutes per person, 15 minutes time limit). If you have an issue to address before the Board on any item not included on the agenda at this time, please raise your virtual hand to be recognized by the Chairperson. When you have been recognized, please announce your name before you present your comments.
 4. **CHAIR COMMENTS:**
 5. **BOARD OF DIRECTORS COMMENTS:**
 6. **APPROVAL OF ANNUAL MEETING MINUTES:** March 15, 2024 Motion
 7. **MISSOURI MOR UPDATE:** Discussion
 8. **SECTION 811 SERVICES FOR UTAH AND NEBRASKA:** Discussion
 9. **CONFLICT OF INTEREST ANNUAL STATEMENT:** Motion
 10. **FUTURE 2026 MEETING:** March 20, 2026
 3. **ADJOURNMENT:**