

7:30 - 7:35 AM

Operations & Finance Committee Meeting Agenda

Connect for Health Colorado Meeting Room; East Tower, Suite 1025 3773 Cherry Creek N Dr., Denver, CO 80209 June 1, 2015 7:30 AM – 9:30 AM

I. 2016 Strategic Update & Financial Plan Discussion/Decision Gary Drews 7:50 – 9:20 AM

a. Review Proposed Final Draft 2016 Strategic Plan & Budget

b. Next Steps & Board Recommendation

II. Public Comment 9:20 – 9:30 AM

III. Adjourn 9:30 AM

Materials

I.

- Agenda
- Previous Meeting Minutes
- 2016 Final Draft Strategic Plan & Budget

Welcome & Introductions