

| Month          | Meeting                                  | Date*/Time                          | Topics **  |
|----------------|--|-------------------------------------|--|
| July 2018      | Policy Committee/Board Advisory Group    | 7/23/18 3:30pm<br>7/25/18 3:30pm    | PC: meetings cadence, NES update<br>BAG: Silver Loading Follow-up                            |
| August 2018    | Board Advisory Group                     | 8/29/18<br>3pm                      | TBD  |
| September 2018 | Policy Committee                         | 9/24/18<br>3:30pm                   | -Open Enrollment Update<br>-Marketing Update<br>-NES Update                                  |
| October 2018   | Board Advisory Group                     | 10/24/2018<br>3pm                   | -Open Enrollment Update  |
| November 2018  | Policy Committee                         | 11/26/18<br>3:30pm                  | -Open Enrollment Update<br>-Legislative Planning   |
| December 2018  | Board Advisory Group                     | 12/19/2018<br>3pm                   | -Open Enrollment Update  |
| January 2019   | Policy Committee                         | 1/28/18<br>3:30pm                   | -Legislative Update<br>-Open Enrollment Preliminary Data                                     |
| February 2019  | Board Advisory Group<br>Policy Committee | 1/30/19<br>3pm<br>1/28/19<br>3:30pm | -Legislative Update<br>-Open Enrollment Data   |
| March 2019     | Policy Committee                         | 3/25/19<br>3:30pm                   | -Legislative Update<br>-End of Open Enrollment Report  |
| April 2019     | Board Advisory Group<br>Policy Committee | 4/24/19<br>3pm<br>4/22/19<br>3:30pm | -Legislative Update<br>-Assistance Network/Broker Update<br>-Renewals Notice Review for 2020 |
| May 2019       | Policy Committee                         | 5/20/18<br>3:30pm                   | -Legislative Update<br>-Strategic Plan Update  |
| June 2019      | Board Advisory Group                     | 6/26/19<br>3pm                      | -FY 2020 Budget  |

\*Meeting dates may be added as needed for phone check-ins and updates

\*\*Topics here are not a comprehensive list, topics will be added as items are identified needing feedback from the Policy Committee and/or Board Advisory Group throughout the year