

Executive Committee Meeting
Connect for Health Colorado
267-930-4000,,,259-791-497#
January 8, 2019
12:00 pm – 1:00 pm

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|---|-------------------|
| I. Call to Order | |
| a. Roll Call | |
| b. Approval of October Minutes | |
| II. Motion for Executive Session | <i>Vote</i> |
| III. January Board Meeting Agenda | <i>Discussion</i> |
| IV. Board Strengths & Opportunities Evaluation | <i>Discussion</i> |
| V. Executive Committee Charter | <i>Discussion</i> |
| VI. Goals Document Discussion | <i>Discussion</i> |