

Board Meeting Agenda
August 9, 2021
12:00 PM – 3:00 PM

<p>I. Business Agenda</p> <ul style="list-style-type: none"> a. Roll Call and Introductions b. Approval of July Minutes c. Discuss Changes to Agenda d. Disclosure of Conflicts of interest 		<p>Claire Brockbank</p>	<p>12:00 – 12:05 PM</p>
<p>II. Board Report</p> <ul style="list-style-type: none"> a. Annual Board Retreat b. Preliminary Rates 	<p><i>Update</i></p>	<p>Claire Brockbank</p> <p>Commissioner Conway</p>	<p>12:05 – 12:30 PM</p>
<p>III. Finance & Operations</p> <ul style="list-style-type: none"> a. Budget Updates b. Procurement Recommendation: AWS Hosting Services 	<p><i>Report</i></p> <p><i>Vote</i></p> <p><i>Vote</i></p>	<p>Lorez Meinhold</p> <p>Brian Braun</p> <p>Brian Braun</p>	<p>12:30- 1:30 PM</p>
<p>IV. CEO Report</p> <ul style="list-style-type: none"> a. ARP Enrollment <ul style="list-style-type: none"> 1. Outreach & Customer Service 2. Technology b. SEP Wrap Up c. Health Insurance Affordability Enterprise (HIAE) d. Technology Shopping Overview e. Small Business 	<p><i>Update</i></p> <p><i>Update</i></p> <p><i>Report</i></p> <p><i>Update</i></p> <p><i>Review</i></p> <p><i>Update</i></p>	<p>Kevin Patterson</p> <p>Justin Brandon & Ezra Watland</p> <p>Ezra Watland</p> <p>Kevin Patterson</p> <p>Kelly Davies & Stephanie Gray</p> <p>Brian Braun & Ezra Watland</p>	<p>1:30– 2:00 PM</p>
<p>V. Public Comment</p>			<p>2:00 – 2:15 PM</p>
<p>VI. Adjourn</p>			<p>2:15 PM</p>

MEETING INFORMATION

The order in which agenda items are considered may be subject to change. Public comment is taken on action agenda items. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the board, the chair may establish specific time limits on presentations.

Materials available for this meeting are posted on the [website](#). Check the website for agendas, minutes, background materials, and to confirm meeting times and locations.

*The Board meeting will be available via audio. To begin the conference:
Please check the website, [here](#), for the correct conference dial-in information.*

*FOR THE AUDIENCE CALLING IN PLEASE **DO NOT PUT THE CALL ON HOLD** AT ANY TIME DURING THE CONFERENCE. PLEASE **PUT YOUR PHONES ON MUTE** DURING THE CALL UNLESS YOU WISH TO SPEAK DURING PUBLIC COMMENT.*

**If you are not able to attend in-person or comment over the phone, please send your comments to Board@ConnectforHealthCo.com*

