

**Executive & Finance Committee Meeting**  
**Connect for Health Colorado**  
**January 25, 2024**  
**8:00 AM – 10:00 AM**

<b>I. Welcome &amp; Introductions</b>			Lorez Meinhold	8:00 – 8:05 AM
a. Approval of October Minutes				
<b>II. February Board Agenda - Draft</b>	<i>Review</i>		Kevin Patterson	8:05 – 8:20 AM
<b>III. SB24-1035</b>	<i>Recommendation</i>		Jessalyn Hampton	8:20 – 8:30 AM
<b>IV. Open Enrollment PY 2024</b>	<i>Update</i>		Brian Braun & Ezra Watland	8:30 – 8:45 AM
<b>V. Quarterly Financial Updates</b>	<i>Update</i>		Brian Braun & David Hague	8:45 – 9:00 AM
<b>VI. Board Advisory Group</b>	<i>Recommendation</i>		Jessalyn Hampton	9:00 – 9:15 AM
<b>VII. Public Comment</b>				9:15 – 9:30 AM
<b>VIII. Adjourn</b>				9:30 AM

*Written public comment of no more than 2 pages in length will be accepted by the Board no less than 24 hours in advance of a Board Meeting (including Board Committee Meetings). Written public comment will not be accepted after adjournment. Only properly submitted written submissions from the public will be appended to the official minutes.*