

Executive Committee Minutes
August 25, 2020
12:00 PM – 1:00 PM

Board Members Present: Claire Brockbank, and Adela Flores-Brennan

Staff Present: Nyle Boyd, Saphia Elfituri, Kevin Patterson, Ilana Rivera, and Lisa Sevier

I. Call to Order

Adela Flores-Brennan called the meeting to order at 12:04 p.m., welcoming everyone in attendance.

II. September Board Business Meeting Agenda

The Committee reviewed the draft agenda for the September Board meeting.

Recommendations for Board elections (1-year term) are:

- Chair – Clair Brockbank
- Chair Elect – Annie Lee
- Vice Chair – Marc Reece
- Secretary – Mike Stahl

Any recommended changes to bylaws will be discussed at the October Board Meeting.

III. September Board Retreat Agenda

The Committee review the draft agenda for the September Board Retreat.

Small Employer Product Offerings will be added to the Board Retreat Agenda under “What’s Next?”.

IV. Committee Applicants

The Committee discussed the applicants under consideration for the Easy Enrollment Committee.

Curtis Metcalf has been appointed to the Board Advisory group as a carrier representative.

Action Item

Kevin Patterson to revise the recommended terms for the Easy Enrollment Committee.

V. Adjourn

Meeting adjourned at 12:36 p.m.

Respectfully submitted,

Claire Brockbank
Secretary of the Board