

***Executive Committee Minutes
December 29, 2020
12:00 PM – 1:00 PM***

Board Members Present: Claire Brockbank, Annie Lee, and Mike Stahl

Staff Present: Ashton Hall, Kevin Patterson, Ilana Rivera, and Alan Schmitz

I. Welcome & Introductions

Claire Brockbank called the meeting to order at 12:02 p.m., welcoming everyone in attendance. The November meeting minutes were approved.

II. January Board Meeting Agenda

The Committee reviewed a draft agenda for the January Board meeting.

Board Treasurer and Board Succession Planning will be added to the agenda under the Board Report.

III. Board Treasurer Discussion

The Committee discussed adding a position of Board Treasurer to the Executive Committee. They will suggest a bylaw change at the next board meeting to consolidate the Vice Chair and Incoming to one role and add a Treasurer role.

Action Item

General Counsel, Alan Schmitz, to provide notice document of bylaw change to the website for the January Board Meeting.

IV. Public Benefits Corporation Update

The Public Benefits Corporation (PBC) is working on marketing and branding, as well as getting the group functioning as a single entity together.

V. HIAFE

The Committee reviewed the Health Insurance Affordability Enterprise (HIAFE) presentation.

VI. Adjourn

Meeting adjourned at 12:53 p.m.

Respectfully Submitted,

Mike Stahl
Secretary of the Board