Board Meeting Agenda
July 12, 2021
12:00 PM – 3:00 PM

I.	**Business Agenda**		Claire Brockbank	12:00 – 12:05 PM
	a. Roll Call and Introductions			
	b. Approval of June Minutes			
	c. Discuss Changes to Agenda			
	d. Disclosure of Conflicts of interest			
II.	**Board Report**	*Update*	Claire Brockbank	12:05 – 12:15 PM
III.	**CEO Report**	*Update*	Kevin Patterson	12:15 – 1:15 PM
	a. ARP Enrollment	*Update*		
	1. Outreach & Customer Service		Justin Brandon & Leslie Chadwick	
	2. Technology			
	b. Health Insurance Affordability Enterprise (HIAE)	*Update*	Kevin Patterson	
	c. Colorado Connect (PBC)	*Update*	Kevin Patterson	
	d. Upcoming Efforts	*Update*	Kevin Patterson	
IV.	**Policy**	*Report*	Adela Flores-Brennan	1:15 – 1:45 PM
	a. Legislative Update	*Update*	Nina Schwartz	
V.	**Finance & Operations**	*Report*	Lorez Meinhold	1:45 – 2:15 PM
VI.	**Public Comment**			2:15 – 2:30 PM
VII.	**Motion to Enter into Executive Session**	*Vote*	Claire Brockbank	2:15 – 2:20 PM
VIII.	**Adjourn**			2:20 PM
IX.	**Enter iExecutive Session**			2:20 PM
X.	**Adjourn**			2:30 PM

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 <u>website</u>.
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, <u>here</u>, 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 <u>Board@ConnectforHealthCo.com</u>