

***Executive Committee Minutes***

***April 26, 2022***

***12:00 PM – 1:00 PM***

**Board Members Present:** Elisabeth Arenales, Lorez Meinhold, and Mike Stahl

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

**I. Welcome & Introductions**

Lorez Meinhold called the meeting to order at 12:02 p.m., welcoming everyone in attendance. The March meeting minutes were approved.

**II. May Board Agenda**

The Committee reviewed a draft May Board agenda. A Colorado Connect update will be added under the CEO Report.

**III. Easy Enrollment Advisory Committee**

The Committee reviewed the recommendation list for the vacant seats on the Board Advisory Group (BAG) and Easy Enrollment Advisory Committee (EE) and recommended the following:

- BAG Assister Nomination: Michelle Nay
- BAG Consumer Advocate Nomination: Allison Hiltz
- EE Consumer Nomination: Bethany Pray

**IV. Colorado Connect**

Alan Schmitz provided an update on Colorado Connect. An overview of the contracting process was given to the issuers at the last meeting, which is in the final stages of completion. The next step will be the signature process attached to the agreement.

The Group also discussed the budget for fiscal year (FY) 2023 and board term renewals. The next meeting is scheduled for May 17<sup>th</sup>.

**V. HIAE Update**

No updates from HIAE.

**VI. Public Comment**

None.

**VII. Adjourn**

The meeting adjourned at 12:29 p.m.

Respectfully Submitted,

Mike Stahl  
Secretary of the Board