

***Executive Committee Minutes  
May 31, 2022  
12:00 PM – 1:00 PM***

**Board Members Present:** Elisabeth Arenales, Annie Lee, Lorez Meinhold, and Marc Reece

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

**I. Welcome & Introductions**

Lorez Meinhold called the meeting to order at 12:07 p.m., welcoming everyone in attendance. The April meeting minutes were approved.

**II. June Board Agenda**

The Committee reviewed and approved a draft June Board agenda.

**III. Reschedule FY 23 Board Retreat**

The Committee will reschedule the 2023 Board Retreat from July to August or September. The Board will be polled to determine the best date.

**IV. Colorado Connect**

V. No updates from Colorado Connect.

**VI. HIAE Update**

The Health Insurance Affordability Enterprise (HIAE) is determining how to move forward and with what little is known about the American Rescue Plan (ARP) end date at the moment.

**VII. Public Comment**

None.

**VIII. Adjourn**

The meeting adjourned at 12:29 p.m.

Respectfully Submitted,

Mike Stahl  
Secretary of the Board