

***Executive Committee Minutes***  
***October 25, 2022***  
***12:00 PM – 1:00 PM***

**Board Members Present:** Elisabeth Arenales, Mara Baer, Annie Lee, Lorez Meinhold, and Mike Stahl

**Staff Present:** Ashton Hall, Molly McClurg, 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 August meeting minutes were approved.

**II. November Board Agenda**

The Committee reviewed and approved a draft November Board agenda.

**III. Committee Structures**

The Committee continued discussions around revising the current committee structure to align more with the present needs of the Board. A draft of the new Board Committee Charters was reviewed and discussed.

**IV. HIAE**

HIAE (Health Insurance Affordability Enterprise) held a Board retreat to discuss the group's progress and direction moving forward.

**V. Adjourn**

Meeting adjourned at 12:36 p.m.

Respectfully Submitted,

Mike Stahl  
Secretary of the Board