



Board Advisory Group Agenda
January 31st, 2024

1. Mission and Charter
2. Roll Call and Approval of Minutes
3. Fireside Chat with CEO Kevin Patterson
4. Product Roadmap Presentation + Discussion
5. Product Development Presentation
 - i. Board Advisory Group WIN: helpful terms in shopping portal
6. Updates to Board Advisory Group
 - a. Chair
 - b. Seat distribution
7. Assistance Network Program Review + Discussion
8. Open Enrollment Celebration + Discussion
 - a. OmniSalud enrollment data, as time allows
9. Public Comment

