

Finance & Operations Committee Meeting
Connect for Health Colorado
November 23, 2020
9:30 AM – 11:30 AM

I. Welcome & Introductions		Lorez Meinhold	9:30 – 9:35 AM
a. Approval of October Minutes			
II. Technology Update	<i>Update</i>	Kelly Davies	9:35 – 9:45 AM
III. Call Center Procurement	<i>Recommendation</i>	Brian Braun	9:45 – 10:00 AM
IV. Financial Projections & Technology Funding	<i>Recommendation</i>	Brian Braun	10:00 – 10:10 AM
V. Strategic Plan Final Review	<i>Review</i>	Brian Braun	10:10 – 10:30 AM
VI. Public Comment			10:30 – 10:45 AM
VII. Motion to Enter into Executive Session			10:45 – 10:50 AM
VIII. Adjourn			10:50 AM
IX. Executive Session			