

***Executive Committee Meeting***  
*Connect for Health Colorado*  
**April 27, 2021**  
**12:00 pm – 1:00 pm**

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|--------------------------------------|----------------|
| <b>I. March Committee Minutes</b>    | <i>Approve</i> |
| <b>II. May Board Meeting Agenda</b>  | <i>Review</i>  |
| <b>III. FY22 Board Retreat</b>       | <i>Update</i>  |
| <b>IV. Total Rewards</b>             | <i>Review</i>  |
| <b>V. CEO Goals &amp; Evaluation</b> | <i>Review</i>  |
| <b>VI. PBC Update</b>                | <i>Update</i>  |
| <b>VII. HIAF Update</b>              | <i>Update</i>  |
| <b>VIII. Adjourn</b>                 |                |