

Executive & Finance Committee Meeting
Connect for Health Colorado
August 29, 2024
8:00 AM – 10:00 AM

Welcome & Introductions		Dick Thompson	8:00 – 8:05 AM
a. Approval of July Minutes			
I. September Board Agenda – Draft	<i>Review</i>	Kevin Patterson	8:05 – 8:20 AM
II. Media Buy Procurement Recommendation	<i>Recommendation</i>	Brian Braun	8:20 – 8:30 AM
III. Board Advisory Group Appointments	<i>Recommendation</i>	Jessalyn Hampton	8:30 – 8:45 AM
IV. Public Comment			8:45 – 9:00 AM
V. Motion to Enter Executive Session			9:00 – 9:05 AM
VI. Adjourn			9:05 AM
VII. Executive Session			

Written public comment of no more than 2 pages in length will be accepted by the Board no less than 24 hours in advance of a Board Meeting (including Board Committee Meetings). Written public comment will not be accepted after adjournment. Only properly submitted written submissions from the public will be appended to the official minutes.