

Executive & Finance Committee Meeting
Connect for Health Colorado
July 24, 2025
8:00 AM – 10:00 AM

Welcome & Introductions		Dick Thompson	8:00 – 8:05 AM
a. Approval of June Minutes			
I. August Board Agenda – Draft	<i>Review</i>	Kevin Patterson	8:05 – 8:15 AM
II. 4th Quarter Financial Review	<i>Review</i>	Brian Braun	8:15 – 8:30 AM
III. Procurement Request: AWS Services	<i>Recommendation</i>	Brian Braun & Kelly Guthner	8:30 – 8:40 AM
IV. Procurement Request: Media Buy	<i>Recommendation</i>	Brian Braun & Ron Zwerin	8:40 – 8:50 AM
V. Procurement Request: Bilingual Advertising	<i>Recommendation</i>	Brian Braun & Ron Zwerin	8:50 – 9:00 AM
VI. Public Comment			9:00 – 9:15 AM
VII. Motion to Enter Executive Session			9:15 – 9:20 AM
VIII. Adjourn			9:20 AM
IX. 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.