



BOARD OF DIRECTORS AGENDA

Thursday, January 11, 2024

9:00-11:00 a.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/82697332055?pwd=JlwjFqERSCac2ogErljbTts9PXs3Up.1>

Meeting ID: 826 9733 2055

Passcode: 417684

1. Welcome & Call to Order Fran Pastore
 - a. Attendance by Roll Call Amber Forrest
 - b. Acknowledgement of public members

2. Review & approve the December 14, 2023, meeting minutes Fran Pastore

3. Year In Review/Plans for 2024 Erin Choquette

4. Discussion Regarding Claims Administration Erin Choquette

5. Vote Regarding Contract Extension Fran Pastore

6. Discussion regarding CEO Performance Evaluation Process Mike Soltis

7. Committee Reports Fran Pastore
 - a. Policy & Personnel Mike Soltis
 - b. Outreach & Engagement Molly Weston Williamson
 - c. Finance & Audit Holly Williams
 - i. Financial Reports Dave Marccone

8. CEO Report Erin Choquette

9. Old Business Fran Pastore

10. New Business Fran Pastore

11. Adjournment Fran Pastore