



BOARD OF DIRECTORS AGENDA

Thursday, February 13, 2025

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

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|--|-------------------------|
| 1. Welcome & Call to Order | Fran Pastore |
| a. Attendance by Roll Call | Amber Forrest |
| b. Acknowledgement of Public Members | |
| 2. Review & Approve the January 9, 2025, Meeting Minutes | Fran Pastore |
| 3. Claims Administration Update | John Simonetti |
| 4. Committee Reports | Fran Pastore |
| a. Policy & Personnel | Mike Soltis |
| b. Outreach & Engagement | Molly Weston Williamson |
| c. Finance & Audit | Holly Williams |
| i. Financial Reports | Dave Marcone |
| 5. CEO Report | Erin Choquette |
| 6. Old Business | Fran Pastore |
| 7. New Business | Fran Pastore |
| 8. Adjournment | Fran Pastore |