



BOARD OF DIRECTORS AGENDA

Thursday, January 08, 2026

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 and Call to Order	Molly Weston Williamson
a. Attendance by Roll Call	Amber Forrest
b. Acknowledgement of Public Members	
2. Review & Approve the December 11, 2025, Meeting Minutes	Molly Weston Williamson
3. Discussion and Vote to Adopt Proposed Revisions to the Finance and Accounting Manual	Michael Cisar
4. Discussion and Vote to Adopt Proposed Revisions to the Private Plan Audit Guide	Michael Cisar
5. State of Business Update: Private Plan Audits	Michael Cisar
6. State of Business Update: Information Technology	Matt Bielawski
7. Committee Reports	Molly Weston Williamson
a. Policy & Personnel	David Salazar-Austin
b. Outreach & Engagement	Eva Bermudez Zimmerman
c. Finance & Audit	Holly Williams
i. Financial Reports	Dave Marcone
8. CEO Report	Erin Choquette
9. Old Business	Molly Weston Williamson
10. New Business	Molly Weston Williamson
11. Adjournment	Molly Weston Williamson