



## BOARD OF DIRECTORS AGENDA

Thursday, January 08, 2026

9:00-11:00 a.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/82697332055?pwd=JlwiFgERSGac2ogErljbTts9PXs3Up.1>

Meeting ID: 826 9733 2055

Passcode: 417684

1. Welcome and Call to Order  
a. Attendance by Roll Call  
b. Acknowledgement of Public Members  
Molly Weston Williamson  
Amber Forrest
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  
a. Policy & Personnel  
b. Outreach & Engagement  
c. Finance & Audit  
i. Financial Reports  
Molly Weston Williamson  
David Salazar-Austin  
Eva Bermudez Zimmerman  
Holly Williams  
Dave Marccone
8. CEO Report  
Erin Choquette
9. Old Business  
Molly Weston Williamson
10. New Business  
Molly Weston Williamson
11. Adjournment  
Molly Weston Williamson