

ACES HEALTH BENEFITS COLLABORATIVE

Board Meeting Agenda (Amended)

Monday, December 16th, 2019, 9:30 AM

- I. Approval of Minutes from Meeting of November 19th, 2019
- II. Q & A on Monthly Reports
- III. 2021 Bid/Renewals
- IV. Prospective Members Update
- V. Motion to Approve Sharing of Financial Information with Prospective Members
- VI. RFP for Year End Audit Update
- VII. Meeting Schedule
- VIII. Adjournment