

AGENDA
BOARD of DIRECTORS' MEETING

Date: June 17, 2021
Time: 12:00 PM
Location: Microsoft Teams meeting

Join on your computer or mobile app

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Copy/paste URL into browser:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmQzYjRhNmEtMTMyZC00NwY5LTk5MjAtMzUyMDhmNWM4MDc3%40thread.v2/0?context=%7b%22Tid%22%3a%22418e2841-0128-4dd5-9b6c-47fc5a9a1bde%22%2c%22Oid%22%3a%2265ce9710-8839-4079-8575-bac313fd96bd%22%7d

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|---|-----------------|
| I. Preliminary Matters | 12:00 pm |
| <ul style="list-style-type: none">• Call to Order• Roll Call• Approval of Previous Meeting's Minutes• Opportunity for Public Comment | |
| II. Update on Pennie and the American Rescue Plan | 12:10 pm |
| III. OEP End Date | 1:00 pm |
| IV. Easy Enrollment | 1:30 pm |
| V. Break | 2:15 pm |
| VI. Health Equity | 2:30 pm |
| VII. Adjourn | 3:30 pm |