

***Executive Committee Meeting***  
*Connect for Health Colorado*  
*267-930-4000,,,259-791-497#*  
***January 29, 2019***  
***12:00 pm – 1:00 pm***

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|---|---------------|
| <b>I. Call to Order</b>                                   |               |
| a. Roll Call  |               |
| b. Approval of October Minutes                            |               |
| <b>II. Motion for Executive Session</b>                   | <i>Vote</i>   |
| <b>III. February Board Meeting Agenda</b>                 | <i>Review</i> |
| <b>IV. Board Strengths &amp; Opportunities Evaluation</b> | <i>Review</i> |
| <b>V. Executive Committee Charter</b>                     | <i>Review</i> |