

Board of Directors Meeting Agenda Thursday, December 9, 2021, 9-11 am

Join Zoom Meeting

<https://zoom.us/j/96033022984?pwd=ZEhRb0sra2FXbzBoRkpWai80TWxsZz09>

Meeting ID: 960 3302 2984

Passcode: 573598

One tap mobile

+19292056099,96033022984# US (New York)

1. Call to Order & Welcome
 - Board member Roll Call
2. Acknowledgement of public
 - Review & approval of [November 10, 2021, meeting minutes](#)
3. Discussion of comments received re: consolidated policy document and vote to adopt policy
4. Vote to adopt revised Employee Handbook
5. Update on Claims Administration
6. Committee Reports
 - Policy & Personnel Committee
 - Outreach & Engagement Committee
 - i. Registration & Contribution Portal Project Update
 - Finance & Audit Committee
7. CEO Report
8. Old Business
9. New Business

John Scott, Secretary
Amber Forrest
John Scott, Secretary
John Scott, Secretary

Michael Cisar

Erin Choquette

Andrea Barton Reeves

Daryle Dudzinski
Molly Weston Williamson
Jessica Vargas
Paul Potamianos

Andrea Barton Reeves

John Scott, Secretary

John Scott, Secretary



Rev. 12/6/21

10. Executive Session

John Scott, Secretary

(Board members will use a separate link received by email)

Executive Session pursuant to CGS 1-200(6)(A) for the purpose of a discussion regarding the performance evaluation of an employee (requires affirmative vote of 2/3 of the voting members present at the meeting):

REASON: To enable to board to discuss its evaluation of the CEO's performance including compensation

10. Vote on Performance Evaluation

John Scott, Secretary

11. Adjournment

John Scott, Secretary

