

**PAID FAMILY & MEDICAL LEAVE INSURANCE AUTHORITY**

**POLICY & PERSONNEL COMMITTEE**

**AGENDA**

**Thursday, April 1, 2021**

**8:30 – 9:30 a.m.**

Join Zoom Meeting

<https://zoom.us/j/99551356701?pwd=cDV6R3R0WV1bUpuZVBmVDJZb0E5Zz09>

Meeting ID: 995 5135 6701

Passcode: 362841

One tap mobile

+13017158592,,99551356701# US (Washington D.C)

1. **Call to Order & Attendance** **Henry Zaccardi**
  
2. **Review and approve [minutes from March 2, 2021](#)** **Henry Zaccardi**
  
3. **Discussion on proposed changes to Plan of Operations** **Erin**  
**Choquette**
  
4. **Update on Registration and Private Plan Applications** **Erin Choquette**
  
5. **Update on RFP for Audit Services** **Andrea Barton Reeves**
  
6. **Strategic Plan for Outreach & Engagement** **Andrea**  
**Comer**
  
7. **Old Business** **Henry Zaccardi**
  
8. **New Business** **Henry Zaccardi**
  
9. **Adjourn** **Henry Zaccardi**