



**Board of Trustees Meeting
Tuesday, August 27, 2019
2:00 p.m. – 4:00 p.m.**

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| 1. Welcome | Dale R. Folwell, Chair |
| 2. Conflict of Interest Statement | Dale R. Folwell, Chair |
| 3. Reading of SEI Statements into Minutes (as applicable) | Dale R. Folwell, Chair |
| 4. Recognition of Departing Board Member | Dale R. Folwell, Chair |
| 5. Introduction of New Board Member | Dale R. Folwell, Chair |
| Public Comment | Dale R. Folwell, Chair |
| Board Approval | |
| 6. Minutes from July 24, 2019 Teleconference (Requires Vote) | Dale R. Folwell, Chair |
| 7. 2020 Rates (Requires Vote) | Matt Rish
<i>Sr. Dir., Finance, Planning & Analytics</i> |
| Operations Updates | |
| 8. Open Enrollment Update | Beth Horner
<i>Dir., Customer Experience & Communications</i> |
| 9. Financial Update – SFY 18/19 and CYTD CY 2019 | Matthew Rish
<i>Sr. Dir., Finance, Planning & Analytics</i> |
| 10. Executive Director Updates | Dee Jones
<i>Executive Director</i> |
| 11. Next Board Meeting | Dee Jones |
| 12. Adjournment | Dale R. Folwell, Chair |