## ACES HEALTH BENEFITS COLLABORATIVE

## Board Meeting Agenda

## February 22nd, 2019, 10:00 A.M.

- I. Approval of Minutes from Meeting of January 18, 2019
- II. Q & A on Monthly Reports
- III. Invite East Haven
- IV. Prospective Members
- V. Audit
- VI. Administrative Fees
- VII. Wellness Initiatives/On Site Care
- VIII. Meeting Schedule
  - IX. Adjournment