ACES HEALTH BENEFITS COLLABORATIVE

Board Meeting Agenda

Monday, October 28th, 2019, 3:00 PM

I.	Approval of Minutes from Meeting of September 23rd, 2019
II.	Q & A on Monthly Reports
III.	RFP for Year End Audit Update
IV.	Prospective Members Update
V.	Vote on providing comparisons without bid to various groups. Should we do this or should they
	be a part of the large RFP?
VI.	NEW Kick-Off Meeting to Invite New Prospects
∕II.	Wellness Plan Idea Sharing
'III.	Meeting Schedule
IX.	Adjournment