## ACES HEALTH BENEFITS COLLABORATIVE

## Board Meeting Agenda

## September 23rd, 2019, 9:30 AM

l.	Approval of Minutes from Meeting of August 30, 2019
II.	Q & A on Monthly Reports
III.	Election of Officers
IV.	RFP for Year End Audit
V.	Wellness Funds from Anthem
VI.	Prospective Members Update
VII.	Meeting Schedule

Adjournment

VIII.