



# AGENDA

## Special Health Care Benefit Program Governing Board

April 21, 2023

11:00 am – 11:55 am

Hybrid Meeting: Teams [Click here to join the meeting](#) or City Hall, Cedar, 3rd Floor

### Roll Call

- I. Minutes:
  - a. Approve 4-12-23 minutes
  
- II. Communications:
  - a. none
  
- III. Reports:
  - a. none
  
- IV. Old Business:
  - a. none
  
- V. New Business:
  - a. 2023 Employee Survey
  
- VI. General Information:
  - a. none

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**Lisa Brandl, Chairperson**  
**Natasha Ramras, Chief Financial Officer**  
**Vacant, Deputy Finance Director**

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**Lisa Takach, Human Resources Director**  
**lasmina Giurgiev, Program Manager**