



AGENDA

Healthcare Benefit Program Governing Board

Aug 30, 2023

3:00 pm – 3:30 pm

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

Roll Call

- I. Minutes:
 - a. Approve updated 8-18-23 minutes
 - b. Approve 8-23-23 minutes
- II. Communications:
 - a. none
- III. Reports:
 - a. none
- IV. Old Business:
 - a. none
- V. New Business:
 - a. Board Meeting materials storage
 - i. How do we best store materials shared during board meetings?
 - b. General/Other Renewal Progress
- VI. General Information:
 - a. none

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

Lisa Takach, Human Resources Director
Iasmina Giurgiev, Program Manager