

Healthcare Benefit Program Governing Board Meeting

January 23, 2024

3:00 pm – 4:30 pm

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

Roll Call

- I. Minutes:
 - a. Approve 12-6-23 minutes
- II. Communications:
 - a. none
- III. Reports:
 - a. none
- IV. Old Business:
 - a. none
- V. New Business:
 - a. 2023 Recap
 - b. Strategic Plan Refresh for 2024/2025
 - c. Timeline for Initiatives/Considerations/Decisions
- VI. General Information:
 - a. None

Lisa Brandl, Chairperson
Natasha Ramras, Chief Financial Officer
Lee Lofton, Interim Human Resources Director

Shannon Olsen, Budget Manager
Iasmina Giurgiev, Program Manager