



**Board of Trustees Meeting
Webinar / Recorded
March 2, 2022
2:00 – 4:00 p.m.**

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|---|------------------------|
| 1. Welcome | Dale R. Folwell, Chair |
| 2. Conflict of Interest Statement | Dale R. Folwell, Chair |
| 3. Reading of SEI Statements into Minutes (as applicable) | Dale R. Folwell, Chair |

Public Comment

Dale R. Folwell, Chair

Board Approval

- | | |
|--|------------------------|
| 4. Minutes – December 15, 2021 Meeting /Webinar (Requires Vote) | Dale R. Folwell, Chair |
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Operations Updates

- | | |
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| 5. Financial Report – as of 12/31/2021 (CY and SFY) incl. COVID Costs | Matthew Rish
<i>Sr. Dir., Finance, Planning
& Analytics</i> |
| 6. Enrollment Update | Beth Horner
<i>Dir., Customer Experience &
Communications</i> |
| 7. 2023 Open Enrollment Strategy | Beth Horner |
| 8. General Updates | Dee Jones
<i>Executive Director</i> |

Adjournment

Dale R. Folwell, Chair