



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Friday, February 28, 2014
Time: 9:30 am
Location: By Conference Call Only
Call- in Number: 1-877-668-4493; access code: 737 885 981

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Executive Director Report

Mila Kofman, Executive Director

Action Item & Vote

Procurement of Software Licenses for additional CRM Needs – *Mila Kofman, Executive Director*

Closing Remarks and Adjourn