



**Health Benefit Exchange Authority Executive Board Meeting<sup>i</sup>  
DRAFT Agenda**

**Date:** September 18, 2024  
**Time:** 5:30 PM  
**Location:** Via Zoom/By Video or Conference Call Only  
**Registration Link:** <https://dchealthlink.zoom.us/meeting/register/tZ0rc-itrTsqGtUugHdPpixmapijYMGT-hYEos#/registration>

**Register in advance or at the time of meeting to join.**

**Welcome, Opening Remarks, and Roll Call**

*Diane Lewis, Chair*

**Approval of Agenda**

*Diane Lewis, Chair*

**Approval of Minutes**

*Diane Lewis, Chair*

**Executive Board Business**

Executive Board Election Date - *Diane Lewis, Chair*

**Executive Board Finance Committee Report**

*Henry Aaron, Chair*

**Executive Director Report**

*Mila Kofman, Executive Director*

**Discussion Items**

IMS for Printing & Mailing – *Mila Kofman, Executive Director*

Carahsoft for Amazon Web Services – *Mila Kofman, Executive Director*

Social Justice and Health Disparities Working Group Year Three Report – *Mila Kofman, Executive Director*

## **Public Comment**

### **Vote**

IMS for Printing & Mailing

Carahsoft for Amazon Web Services

### **Move to Executive Session**

*Diane Lewis, Chair*

Closed Session pursuant to DC Official Code Sections 2-575(b)(10) and 31-3171.11 to discuss personnel.

### **Resumption of Public Session**

*Diane Lewis, Chair*

### **Closing Remarks and Adjourn**

*Diane Lewis, Chair*