



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

DRAFT AGENDA

Date: Friday, September 19, 2014
Time: 11:00 AM
Location: By Conference Call Only
Call- in Number: 1-877-668-4493; access code: 732 197 395

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Annual Board Officer Elections

Nomination and Vote for Treasurer/Secretary of the Executive Board

Closing Remarks and Adjourn