



**DC Health Benefit  
Exchange Authority**

**Health Benefit Exchange Authority Executive Board Meeting**

**AGENDA**

**Date:** Thursday, July 18, 2019  
**Time:** 5:30 PM  
**Location:** By Conference Call Only  
**Call- in Number:** 1-650-479-3208; access code: 730 599 017

**Welcome, Opening Remarks and Roll Call**

*Diane Lewis, Chair*

**Approval of Agenda**

*Diane Lewis, Chair*

**Approval of Minutes**

*Diane Lewis, Chair*

**Executive Board Business**

Discussion and vote on Executive Board Committee Assignments – *Diane Lewis, Chair*

Executive Board Election Date – *Diane Lewis, Chair*

**Executive Director Report**

*Mila Kofman, Executive Director*

**Finance Committee Report**

*Henry Aaron, Chair*

**Marketing and Consumer Outreach Committee Report**

*Khalid Pitts, Chair*

**Discussion Items**

FY 20 Assister Grants – *Mila Kofman, Executive Director*

FY 20 Business Partner Grants – *Mila Kofman, Executive Director*

FY 20 Metro ads – *Mila Kofman, Executive Director*

**Public Comment**

**Votes**

FY 20 Assister Grants

FY 20 Business Partner Grants

FY 20 Metro ads

**Closing Remarks and Move to Executive Session**

*Diane Lewis, Chair*

Pursuant to DC Code Section 31-3171.11 the Board will move to closed session to discuss rates.