



## Greater Tompkins County Municipal Health Insurance Consortium

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*"Individually and collectively we invest in realizing high quality, affordable, dependable health insurance."*

### Nominations & Engagement Committee Meeting Agenda

**April 11, 2022 – 3:30 PM – Remote by Zoom**

(Contact [consortium@tompkins-co.org](mailto:consortium@tompkins-co.org) for link to join meeting)

1. Call to Order Ed Fairbrother
2. Changes to the Agenda
3. Minutes Approval – February 14, 2022
4. Executive Director Report Elin Dowd
  - a) Report
  - b) Vacancy on Nominations and Engagement Committee
  - c) 2023 Potential Openings
5. Discussion on the following topics: Elin Dowd
  - a. Board Retreat Agenda Items
  - b. Member Engagement What is working/What can Be Improved
  - c. Engaging members in new member marketing
6. Future agenda topics
7. Adjourn

Next Meeting: June 13, 2022