



## 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 June 10, 2024– 3:30 PM Remote via Zoom

1. Call to Order Gary Mutchler
  
2. Changes to the Agenda
  
3. Minutes Approval – August 14, 2023 Elin Dowd
  
4. Executive Director
  - a) Executive Director Report
  
5. Discussion on the following topics: Elin Dowd
  - a) Slate of Candidates
  - b) Board Meeting Agendas
  
6. **Resolution: Appointment to Replace CFO for GTCMHIC**
  
7. Future agenda topics
  
8. Adjourn

Next Meeting: August 12, 2024