



## Greater Tompkins County Municipal Health Insurance Consortium

408 East Upland Road, Suite 2 • Ithaca, New York 14850 • (607)274-5590  
healthconsortium.net • consortium@tompkins-co.org

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

### **Nominations & Engagement Committee Meeting Agenda August 12, 2024– 3:30 PM Remote via Zoom**

1. Call to Order Gary Mutchler
  
2. Changes to the Agenda
  
3. Minutes Approval – June 10, 2024 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. Future agenda topics
  
7. Adjourn

Next Meeting: TBA