

- coordinate with Alex. Christena and Alex to vet out the 3 contacts and bring a recommendation back to the Board.
- Succession Planning for Board members Develop a process to fill Board vacancies. Discuss with Benefits committee and work toward a formal process. Board agreed that they should be brought up through the Benefits Committee for continuity and provide them needed experience/knowledge, unless they have previous self-funding experience. Bill to craft a draft procedure and present to the Board.
 - Payments of bills, if any None
 - Blue Cross Updates, if any None
 - Gallagher Updates, if any None
4. Next Meeting Topics – January 21, 2025 Standing items.
 5. Adjourned at 11:27am.