



# 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 October 19, 2020 @ 1 PM Zoom

Call to Order (1:00)

Background: (1:05)

Role of Nominations Committee

New Governance Structure with 2020 Amended MCA

Role of Nominations and Engagement Committee

Review Agenda (1:15)

Review Proposed Board Resolution Creating 2021 Committee Structure and Appointments of Members (attached) (1:17)

Discuss Committee Tasks and Process Strategies to Accomplish (1:30)

Discuss Timeline, and Role Each will Play (1:45)

Set next Meeting Dates and Agenda (1:55)

Adjourn (2:00)