



# Executive Recruitment Committee Agenda

## Virtual Meeting

October 12th, 2021  
12:30 PM – 2:00 PM

**Please Note: Covered California will hold a closed session of its October 12<sup>th</sup> Executive Recruitment Committee meeting remotely. Per Assembly Bill No. 361 (2021-2022 Reg. Sess.), certain provisions of the Government Code pertaining to open meeting requirements have been temporarily waived to mitigate the effects of the COVID-19 pandemic. As such, Executive Recruitment Committee members will participate remotely by way of teleconference.**

**Additionally, consistent with the Governor's Executive Order N-33-20 regarding the statewide stay-at-home directive to preserve the public health and safety throughout the entire State of California, we are limiting public participation to remote participation only.**

Teleconference participation is available for this meeting. See the Meeting Information section below.

ITEM	ACTION/ DISCUSSION
I. Call to Order, Roll Call and Adjourn to Closed Session Matters	Discussion
II. Closed Session	Discussion
A. Consideration of Personnel and Contract Matters Related to Executive Recruitment	
III. Adjourn Meeting	Discussion

## **MEETING INFORMATION**

**The call-in number for teleconference comments is: (877) 336-4440**

**The Participant Code is: 6981308**

Public comment is taken on each agenda item.

Materials available for this meeting are posted on the Exchange website at:  
[board.coveredca.com](http://board.coveredca.com).

Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services which would enable that person to participate at the meeting, must make that request at least seven calendar days prior to the meeting date to [boardcomments@covered.ca.gov](mailto:boardcomments@covered.ca.gov).

If you would like to submit comments to the Executive Recruitment Committee, please send them to [boardcomments@covered.ca.gov](mailto:boardcomments@covered.ca.gov).