



Executive Recruitment Committee Agenda

1215 O Street Sacramento, CA 95814 (10th floor, Capital View Terrace)

September 28, 2021
4:00 PM – 6:00 PM

Please Note: Covered California will hold a closed session of its September 28th Executive Recruitment Committee meeting remotely. Per Executive Order N-25-20 and N-35-20, 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
- II. Closed Session
 - A. Consideration of Executive Recruitment Services Contract Matters per Government Code Section 100500(j)
- III. Adjourn Meeting

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.

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.

If you would like to submit comments to the Executive Recruitment Committee, please send them to boardcomments@covered.ca.gov.