

**COLORADO COMMISSION ON AFFORDABLE HEALTH CARE**

<b>COMMITTEE/MEETING NAME: Planning Committee</b>	<b>CHAIRPERSON: Bill Lindsay</b>
<b>DATE:4/10/15</b>	<b>TIME:9:30 – 11:30</b>
<b>MINUTES RECORDED BY: Lorez Meinhold</b>	<b>LOCATION: phone</b>
<b>ATTENDEES: Cindy Sovine Miller, Greg D'Argonne, Bill Lindsay, Lorez Meinhold (Keystone)</b>	

Ground Rules: Start on time, Stay on Task, Maintain Respectful Dialogue. Everyone gets a chance to speak before repeats.

<b>Agenda Items</b>	<b>Discussion</b>	<b>Follow-up/Actions</b>
Review the Minutes	Approved planning committee minutes from March 20 meeting.	
Updates:	<ul style="list-style-type: none"> <li>a. Fundraising updates – working through new contract dates. Will need to get funds by June 30.</li> <li>b. Funding meeting with sponsors – Cindy and Bill met with sponsors to check on status of 2<sup>nd</sup> year of funding. Will follow with CDPHE about request for supplementals.</li> <li>c. Need to develop a multi-tier approach to funders (state and national).</li> <li>d.</li> </ul>	
Speakers for the next three meetings		Share ppt with Planning Committee via email to get any feedback
Agenda for April meeting	a.	Draft agenda for next Commission meeting
Other topics	a.	Create a fundraising plan for Commission

Meeting was adjourned at 11:15