



**Colorado FAIR Plan Board of Directors Executive Committee Meeting  
July 26th, 2024, 8:00am MT via Zoom.**

**AGENDA**

- I. Call To Order
- II. Anti-trust Pre-Amble
- III. Roll Call and Introduction of the Executive Committee
- IV. Move to Executive Session
- V. Adjournment of General Meeting
- VI. Convene Executive Session of the Executive Committee
- VII. Adjourn Executive Session of the Executive Committee