



DRAFT BOARD OF DIRECTORS MEETING SCHEDULE

DATE & TIME	LOCATION	PRIMARY TOPICS
Friday May 17, 2013 1:00 – 4:15pm <i>Statutory requirement: first meeting within 60 days of enactment (March 19, 2013)</i>	Department of Revenue, Skjegstad room	<ul style="list-style-type: none"> • MNsure overview • Transition and transfer of authority • Governance approach, roles and responsibilities, nomination and election of Board Chair and Vice Chair • Future meeting schedule <p style="text-align: right;"><i>Statutory requirement: must elect chair at first meeting</i></p>
Wednesday May 29, 2013 1:00 – 4:15pm	Department of Revenue, Skjegstad room	<ul style="list-style-type: none"> • Good governance discussion • Charter and bylaws presentation and discussion • MNsure topic detail and update
Wednesday June 12, 2013 1:00 – 4:15pm	Department of Revenue, Skjegstad room	<ul style="list-style-type: none"> • Good governance discussion • Continued: Charter and bylaws adoption • Board Policies and Procedures: Public engagement policies presentation • MNsure topic detail and update
Wednesday June 26, 2013 1:00 – 4:15pm	Department of Revenue, Skjegstad room	<ul style="list-style-type: none"> • Good governance discussion • Continued: Public engagement policies discussion and adoption • MNsure topic detail and update
Wednesday July 17, 2013 1:00 – 5:00pm	MNsure Board Room	<ul style="list-style-type: none"> • Good governance discussion • Board Policies and Procedures: Accountability, oversight and delegation policies presentation and discussion • MNsure topic detail and update
Wednesday July 24, 2013 1:00 – 5:00pm	MNsure Board Room	<ul style="list-style-type: none"> • Good governance discussion • Continued: Accountability, oversight, and delegation policies adoption • Board Policies and Procedures: Procurement, agreements, budget, and other administrative policies presentation and discussion • MNsure topic detail and update

<p>Wednesday August 7, 2013</p> <p>1:00 – 5:00pm</p>	<p>MNsire Board Room</p>	<ul style="list-style-type: none"> • Good governance discussion • Continued: Procurement, agreements, budget, and other administrative policies adoption • Board Policies and Procedures: Reporting, measurement, and evaluation policies presentation and discussion • MNsire topic detail and update
<p>Wednesday August 21, 2013</p> <p>1:00 – 5:00pm</p>	<p>MNsire Board Room</p>	<ul style="list-style-type: none"> • Good governance discussion • Continued: Reporting, measurement, and evaluation policies adoption • MNsire topic detail and update • Formal transition of authority
<p>Wednesday September 11, 2013</p> <p>1:00 – 5:00pm</p> <p><i>*If needed</i></p>	<p>MNsire Board Room</p>	<ul style="list-style-type: none"> • If needed, Board Policies and Procedures • If needed, Formal transition of authority <p><i>Statutory requirement: policies and procedures required for official transfer of authority within 180 days of enactment (September 16, 2013)</i></p>