



BOARD OF DIRECTORS MEETING SCHEDULE

DATE & TIME	LOCATION	PRIMARY TOPICS
Wednesday August 7, 2013 1:00 – 4:15pm	Department of Revenue, Skjegstad room	<ul style="list-style-type: none"> • Customer Story • MNsire Presentation and Discussion <ul style="list-style-type: none"> ○ Grant review and ACA milestones • Board Policies and Procedures Continued <ul style="list-style-type: none"> ○ Reporting, measurement and evaluation ○ Conflict of interest ○ Fiscal policy
Wednesday August 21, 2013 1:00 – 4:15pm	Department of Revenue, Skjegstad room	<ul style="list-style-type: none"> • Customer Story • MNsire Presentation and Discussion: TBD • Advisory Committee Update (applications are due Thursday August 15) • Board Policies and Procedures: <ul style="list-style-type: none"> ○ Reporting, measurement and evaluation ○ Conflict of interest ○ Closed: plan certification review • Formal Transition of Authority
Wednesday September 11, 2013 1:00 – 4:15pm	81 East 7 th Street, 1 st Floor Atrium, St. Paul	<ul style="list-style-type: none"> • Customer Story • Appoint Advisory Committee members <p><i>**Statutory requirement: policies and procedures required for official transfer of authority within 180 days of enactment (September 16, 2013)</i></p>
Wednesday September 25, 2013 1:00 – 4:15pm	81 East 7 th Street, 1 st Floor Atrium, St. Paul	<ul style="list-style-type: none"> • Customer Story • TBD
Wednesday October 16, 2013 1:00 – 4:15pm	81 East 7 th Street, 1 st Floor Atrium, St. Paul	<ul style="list-style-type: none"> • Customer Story • TBD

<p>Wednesday November 6, 2013</p> <p>1:00 – 4:15pm</p>	<p>81 East 7th Street, 1st Floor Atrium, St. Paul</p>	<ul style="list-style-type: none"> • Customer Story • TBD
<p>Wednesday December 4, 2013</p> <p>1:00 – 4:15pm</p>	<p>81 East 7th Street, 1st Floor Atrium, St. Paul</p>	<ul style="list-style-type: none"> • Customer Story • TBD
<p>Wednesday December 18, 2013</p> <p>1:00 – 4:15pm</p>	<p>81 East 7th Street, 1st Floor Atrium, St. Paul</p>	<ul style="list-style-type: none"> • Customer Story • TBD