

Board of Directors Meeting

Date: May 17, 2013	Building: MN Dept. of Revenue
Time: 1:00 – 4:15 pm	Conference Room: Skjegstad (room 2000)

Topics:

1:00 – 1:20 pm	Welcome and introductions <i>Lucinda Jesson, DHS Commissioner and acting MNsure Board Chair</i>
1:20 – 2:50 pm	MNsured overview <i>April Todd-Malmlov, MNsure Executive Director</i>
2:50 – 3:00 pm	Break
3:00 – 3:20 pm	Transition and transfer of authority <i>Jim Schowalter, MMB Commissioner</i>
3:20 – 4:05 pm	Discussion of governance approach, roles and responsibilities, nomination and election of Chair and Vice Chair <i>Lucinda Jesson, DHS Commissioner and acting MNsure Board Chair</i>
4:05 – 4:15 pm	Future meeting schedule <i>New MNsure Board Chair</i>
4:15 pm	Adjourn