



MEETING AGENDA

Board of Directors Meeting

Date: Wednesday July 24, 2013	Building: MN Dept. of Revenue
Time: 1:00 – 4:15 pm	Conference Room: Skjegstad (room 2000)

Topics:

1:00 – 1:05 pm	Welcome and any new business Brian Beutner, Chair
1:05 – 1:15 pm	Customer story Sally Downing, Minneapolis
1:15 – 1:20 pm	Approve July 17th meeting minutes Brian Beutner, Chair
1:20 – 2:20 pm	MNsure presentation: marketing, outreach and consumer engagement April Todd-Malmlov, MNsure Executive Director
2:20 – 2:35 pm	Break
2:35 – 3:35 pm	Board policies and procedures <ul style="list-style-type: none">• Follow up from last meeting: procurement policy for approval Brian Beutner, Chair and Mary Foarde, FriedmannFoarde Health Care Law
3:35 – 4:05 pm	Criteria for evaluating advisory committee applicants Brian Beutner, Chair and Board
4:05 – 4:15 pm	Wrap up and any new business Brian Beutner, Chair
4:15 pm	Adjourn

