



MEETING AGENDA

Board of Directors Meeting

Date:

Wednesday September 11, 2013

Building:

81 East 7th Street, St. Paul, MN 55101

Time:

1:00 – 3:00 pm

Conference Room:

1st floor atrium

Topics:

- | | |
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| 1:00 – 1:05 pm | Welcome and any new business
Brian Beutner, Chair |
| 1:05 – 1:15 pm | Customer story
Julie Teslow from Harmony, MN (phone) |
| 1:15 – 1:20 pm | Approve August 21st meeting minutes
Brian Beutner, Chair |
| 1:20 – 2:00 pm | Executive Director update <ul style="list-style-type: none">• Final appeals rule• MNsure operations update April Todd-Malmlov, MNsure Executive Director |
| 2:00 – 2:15 pm | Tribal Consultation policy
Brian Beutner, Chair |
| 2:15 – 2:30 pm | Advisory committee applications update
April Todd-Malmlov, MNsure Executive Director |
| 2:30 – 2:45 pm | Outreach grants
Brian Beutner, Chair |
| 2:45 – 2:55 pm | Discussion of public comment
Brian Beutner, Chair |
| 2:55 – 3:00 pm | Wrap up and any new business
Brian Beutner, Chair |
| 3:00 pm | Adjourn |

