



Consumer and Small Employer Advisory Committee Meeting

Tuesday, August 18, 2015, 1:00 – 4:00 p.m.
81 East 7th Street, St. Paul, MN, Suite 300

Agenda

- 1:00 – 1:05** **Call to Order, Approval of July Meeting Minutes**
John Freeman, Vice Chair
- 1:05 – 1:10** **Staff Update**
Aaron Sinner and Debby Dill, MNsure
- 1:10 – 1:20** **New Board Member Introduction**
Edgardo Rodriguez
- 1:20 – 1:35** **Board Update**
Kathryn Duevel, Board Liaison
- 1:35 – 2:00** **Develop Agenda Suggestions for Joint Meeting with Health Insurance Advisory Committee**
CSEAC Members
- 2:00 – 2:15** **Review and Vote on Revised Attendance Policy**
CSEAC Members
- 2:15 – 2:20** **Public Comment**
- 2:20 – 2:30** **Break**
- 2:30 – 3:20** **Discussion and Development of Topical and Relational Goals for Working with MNsure Board**
CSEAC Members
- 3:20 – 3:55** **Debrief on MNsure SHOP Discussion and Development of Suggestions for SHOP Program**
CSEAC Members
- 3:55 – 4:00** **Wrap Up / Adjourn**