

Board of Directors Meeting

- > **date:** Wednesday, April 30, 2014
- > **building:** 81 East 7th Street, St. Paul MN, 1st floor atrium
- > **time:** 1:00 to 4:00 pm

topics

- 1:00 – 1:05 pm **Welcome and any new business**
Brian Beutner, Chair
- 1:05 – 1:20 pm **Public comment**
- 1:20 – 1:35 pm **Consumer story**
Kristy Wilke, Minneapolis
- 1:35 – 1:45 pm **Administrative items**
 - Approve April 16 meeting minutes
 - Consumer and Small Employer Advisory Committee
 - Committee update, Jin Johnson, Committee co-chair
 - Membership
 - Board Work Group updates
Brian Beutner, Chair
- 1:45 – 2:15 pm **CEO report**
Scott Leitz, Interim CEO
- 2:15 – 3:00 pm **Outreach and enrollment grants policy for Board consideration**
Scott Leitz, Interim CEO
- 3:00 – 3:45 pm **IT prioritization discussion**
Erik Larson, COO
- 3:45 – 3:55 pm **CEO appointment discussion**
Brian Beutner, Chair
- 3:55 – 4:00 pm **Wrap up and any new business**
Brian Beutner, Chair
- 4:00 pm **Adjourn**

