

Board of Directors Meeting

- > **date:** Wednesday, May 14, 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 **Consumer story**
Jamison Tessner, St. Paul
- 1:20 – 1:35 pm **Public comment**
- 1:35 – 1:55 pm **Administrative items**
- Approve April 30 meeting minutes
 - Consumer and Small Employer Advisory Committee
 - Committee membership
 - Committee recommendation related to Consumer Assistance Program, Jinny Johnson, Committee Vice Chair
 - Work Group reports
 - Finance and HR Work Group
 - Officer elections
 - Compliance Work Group
- Brian Beutner, Chair
- 1:55 – 2:20 pm **CEO report**
Scott Leitz, CEO
- 2:20 – 2:35 pm **2015 withhold discussion**
Tom Forsythe, Finance and HR Work Group Lead
- 2:35 – 3:00 pm **Marketing campaign policy for Board consideration**
Allison O'Toole, Deputy Director – External Affairs
- 3:00 – 3:45 pm **Deloitte presentation**
Brian Keane, Principal and Sally Fingar, Project Manager, Deloitte
- 3:45 – 4:00 pm **Wrap up and any new business**
Brian Beutner, Chair
- 4:00 pm **Adjourn**

