

## Board of Directors Meeting

- > **date:** Wednesday July 16, 2014
- > **building:** 81 East 7<sup>th</sup> Street, St. Paul MN, 1<sup>st</sup> floor atrium
- > **time:** 1:00 to 4:00 pm

### topics

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|----------------|---|
| 1:00 – 1:05 pm | <b>Welcome and any new business</b><br>Brian Beutner, Chair   |
| 1:05 – 1:20 pm | <b>Consumer story</b><br>Julie Newrai, Minneapolis  |
| 1:20 – 1:50 pm | <b>Public comment</b>   |
| 1:50 – 2:10 pm | <b>Administrative items</b> <ul style="list-style-type: none"><li>• Approve June 18 and June 27 meeting minutes</li><li>• Work Group reports</li><li>• Consumer and Small Employer Advisory Committee recommendations<ul style="list-style-type: none"><li>◦ Data collection, Anna Odegaard, Committee Chair</li></ul></li></ul> Brian Beutner, Chair |
| 2:10 – 2:25 pm | <b>Policy for Board consideration</b> <ul style="list-style-type: none"><li>• Navigator program policy, Christina Wessel, Director of Navigator Relations</li></ul>   |
| 2:25 – 3:00 pm | <b>CEO report</b><br>Scott Leitz, CEO   |
| 3:00 – 3:50 pm | <b>Deloitte presentation</b><br>Brian Keane, Principal, Deloitte<br>Tom Baden, DHS CIO <ul style="list-style-type: none"><li>• Follow up on prioritization of fall deliverables</li><li>• Strategic discussion of future deliverables</li></ul> Board discussion  |
| 3:50 – 4:00 pm | <b>Wrap up and any new business</b><br>Brian Beutner, Chair   |
| 4:00 pm        | <b>Adjourn</b>  |

