

## Board of Directors Meeting

- > **date:** Wednesday August 13, 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

- 1:00 – 1:05 pm **Welcome and any new business**  
Brian Beutner, Chair
- 1:05 – 1:20 pm **Consumer story**  
Paul Omodt, St. Louis Park (phone)
- 1:20 – 1:50 pm **Public comment**
- 1:50 – 2:10 pm **Administrative items**
  - Approve July 16, July 30 and August 5 meeting summaries
  - Board Work Group reports
  - Advisory CommitteesBrian Beutner, Chair
- 2:10 – 2:45 pm **CEO report**  
Scott Leitz, CEO
- 2:45 – 3:50 pm **Operations and IT update**
  - Vendor Contracts  
Wes Kooistra and Mike Turpin
  - System Performance  
Tom Baden, Scott Peterson and Katie Burns
  - Future framework  
Board discussion
- 3:50 – 4:00 pm **Wrap up and any new business**  
Brian Beutner, Chair
- 4:00 pm **Adjourn**

