



Board of Directors Meeting

March 12, 2015, 12:00 – 3:00 p.m.

81 East 7th Street, St. Paul, MN, 1st floor atrium

Agenda

- | | |
|---------------|---|
| 12:00 – 12:10 | Welcome and any new business
Brian Beutner, Chair |
| 12:10 – 12:20 | Consumer story
Ricardo Callender, Brooklyn Center |
| 12:20 – 12:30 | Public comment |
| 12:30 – 1:00 | Administrative items
Brian Beutner, Chair <ul style="list-style-type: none">• Approve February 18 meeting minutes• Consumer Assistance Program Policy Statement• Work Group updates<ul style="list-style-type: none">○ Legislative Work Group• Contact Center contract |
| 1:00 – 1:15 | CEO report
Scott Leitz, CEO |
| 1:15 – 1:45 | IT development
Scott Peterson, MN.IT |
| 1:45 – 2:30 | Financials
Tom Forsythe, Finance Work Group Lead |
| 2:30 – 2:55 | Market development proposals
Brian Beutner, Market Development Work Group Lead |
| 2:55 – 3:00 | Wrap up and any new business
Brian Beutner, Chair |
| 3:00 | Adjourn |