



MNsure Board of Directors Meeting

June 17, 2015, 1:00 – 4:00 p.m.

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

Agenda

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| 1:00 – 1:05 | Welcome Peter Benner, Board Chair |
| 1:05 – 1:20 | Consumer story Susan Milos, Virginia, MN (via phone) |
| 1:20 – 1:30 | Public comment |
| 1:30 – 2:30 | Administrative items Petter Benner, Board Chair <ul style="list-style-type: none">• Approve May 19 meeting minutes• County update – Marti Fischbach, Director of Employment and Economic Assistance, Dakota County Community Services; Deborah Huskins, Area Director, Hennepin County• CEO search• Work Group updates<ul style="list-style-type: none">○ Compliance Work Group○ Market Development Work Group○ Finance Work Group |
| 2:30 – 3:00 | CEO report Allison O'Toole, Interim CEO |
| 3:00 – 3:45 | IT update Scott Peterson, MN.IT |
| 3:45 – 4:00 | Wrap up and any new business Peter Benner, Board Chair |
| 4:00 | Adjourn |