



MNsure Board of Directors Meeting

July 20, 2015, 1:00 – 3:00 p.m.

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

Agenda

- | | |
|--------------------|---|
| 1:00 – 1:10 | Welcome
Peter Benner, Board Chair |
| 1:10 – 1:20 | Consumer story
Allan Overland, Sturgeon Lake (via phone) |
| 1:20 – 1:25 | Public comment |
| 1:25 – 1:45 | Administrative items
Petter Benner, Board Chair <ul style="list-style-type: none">• Approve June 17 meeting minutes• County update – Marti Fischbach, Director of Employment and Economic Assistance, Dakota County Community Services; Stacy Hennen, Grant County Social Services Director and MACSSA President |
| 1:45 – 2:00 | CEO report
Allison O’Toole, Interim CEO |
| 2:00 – 2:15 | IT update
Katie Burns, COO |
| 2:15 – 2:50 | Fiscal year 2016 budget presentation
Tom Forsythe, Finance Work Group Lead |
| 2:50 – 3:00 | Wrap up and any new business
Peter Benner, Board Chair |
| 3:00 | Adjourn |