



# MNsure Board of Directors Meeting

October 14, 2015, 1:00 – 3:00 p.m.

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

## Agenda

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| <b>1:00 – 1:10</b> | <b>Welcome and any new business</b><br>Peter Benner, Board Chair   |
| <b>1:10 – 1:30</b> | <b>Public comment</b>  |
| <b>1:30 – 2:00</b> | <b>Administrative items</b><br>Peter Benner, Board Chair <ul style="list-style-type: none"><li>• Approve September 16 meeting minutes</li><li>• County update – Marti Fischbach, Director of Employment and Economic Assistance, Dakota County Community Services</li><li>• Advisory Committees</li><li>• Work Group updates<ul style="list-style-type: none"><li>○ CEO Search Work Group</li><li>○ Finance Work Group</li></ul></li></ul> |
| <b>2:00 – 2:15</b> | <b>CEO report</b><br>Allison O'Toole, Interim CEO  |
| <b>2:15 – 2:30</b> | <b>IT update</b><br>Scott Peterson, MN.IT  |
| <b>2:30 – 2:45</b> | <b>Open enrollment preparations update</b><br>Joe Campbell, Deputy Director of External Affairs;<br>Katie Burns, COO   |
| <b>2:45 – 3:00</b> | <b>Wrap up and any new business</b><br>Peter Benner, Board Chair   |
| <b>3:00</b>        | <b>Adjourn</b>   |