



MNsure Board of Directors Meeting

November 4, 2015, 1:00 – 3:00 p.m.

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

Agenda

- 1:00 – 1:10** **Welcome and any new business**
Peter Benner, Board Chair
- 1:10 – 1:30** **Public comment**
- 1:30 – 2:00** **Administrative items**
Peter Benner, Board Chair
- Approve October 14 meeting minutes
 - County update
 - Advisory Committee appointments
 - CEO Search Work Group update
- 2:00 – 2:15** **CEO report**
Allison O'Toole, Interim CEO
- 2:15 – 2:30** **IT update**
Scott Peterson, MN.IT
- 2:30 – 2:45** **Open enrollment update**
Katie Burns, COO
Joe Campbell, Deputy Director of External Affairs
Shane Delaney, Communications and Marketing Director
- 2:45 – 3:00** **Wrap up and any new business**
Peter Benner, Board Chair
- 3:00** **Adjourn**