



MNsure Board of Directors Meeting

December 9, 2015, 1:00 – 3:00 p.m.

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

Agenda

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| 1:00 – 1:10 | Welcome and any new business
Peter Benner, Board Chair |
| 1:10 – 1:30 | Public comment |
| 1:30 – 2:15 | Administrative items
Peter Benner, Board Chair <ul style="list-style-type: none">• Approve November 18 meeting minutes• County update – Marti Fischbach, Director of Employment and Economic Assistance, Dakota County Community Services; Kim Johnson, Financial Services Manager, Wright County• Work group updates<ul style="list-style-type: none">○ Compliance Work Group○ Operations Work Group○ Finance Work Group |
| 2:15 – 2:30 | CEO report
Allison O’Toole, CEO |
| 2:30 – 2:45 | IT update
Scott Peterson, MN.IT |
| 2:45 – 3:00 | Wrap up and any new business
Peter Benner, Board Chair |
| 3:00 | Adjourn |