

Meeting Agenda: Minnesota Eligibility Technology System Executive Steering Committee

August 23, 2016

10 a.m.-12 p.m.

Room 1100, Minnesota Senate Building, 95 University Ave. W., St. Paul, MN 55155

Agenda

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|---------------|---|
| 10-10:15 | Welcome & Member Introductions |
| 10:15-10:30 | Explanation of ESC Statute
<i>Chuck Johnson, Co-Chair</i>
<i>Scott Peterson, Co-Chair</i> |
| 10:30-10:50 | Adopt Charter and Bylaws |
| 10:50-11:10 | Create and Assign Work Groups |
| 11:10-11:30 | METS IT Program Status Update
<i>Greg Poehling, Director of Program Management Division, MN.IT Services @ DHS/MNsure</i> |
| 11:30-11:45 | New Business |
| 11:45-12 p.m. | Public Comment |
| 12 p.m. | Adjourn |