

Meeting Agenda: Minnesota Eligibility Technology System Executive Steering Committee

January 25, 2022

10 a.m. - noon

Room (Minnesota Senate Building Room #1200)

Agenda

10-10:10 a.m. Call to Order & Welcome

10:10-10:30 Administrative Items

- New ESC members (Kari Ouimette, Cynthia MacDonald)
- Approve January 28, 2020 meeting minutes
- Approve Fiscal Reports:
 - Presenter: Jackie Hippen
 - FY20 Q2, Q3, Q4
 - FY21 Q1, Q2, Q3, Q4
 - FY22 Q1 - full review
- METS Roadmap Workgroup update
 - Presenter: Greg Poehling
 - Key activities, actions, and recommendations of the Workgroup.

10:30-11 METS IT Program Status Update
Presenter-Colleen O'Brien

11-11:15 Open Enrollment Update
Presenter- Nate Clark

11:15-11:30 New Business

11:30-12:00 Public Comment

12 p.m. Adjourn