BOARD OF DIRECTORS MEETING SCHEDULE

DATE & TIME	LOCATION	PRIMARY TOPICS

Wednesday
July 17, 2013
 	
1:00 – 4:15pm
	Department of Revenue, Skjegstad room	• **Customer Story**
		• **MNsure Presentation and Discussion**
		   o Oversight, privacy, security and appeals
		• **Agency Presentation**
		   o Regulatory process, MN Department of Commerce
		• **Board Policies and Procedures Continued**
		   o Public Engagement, Advisory Committees and process, Procurement

Wednesday
July 24, 2013
 	
1:00 – 4:15pm
	Department of Revenue, Skjegstad room	• **Customer Story**
		• **MNsure Presentation and Discussion**
		   o Marketing, outreach and consumer engagement
		• **Board Policies and Procedures Continued**
		   o Procurement
		• **Board Policies and Procedures**
		   o Reporting, measurement and evaluation

Wednesday
August 7, 2013
 	
1:00 – 5:00pm
	MNsure Board Room, 81 Seventh Street E, Suite 300, St. Paul	• **Customer Story**
		• **MNsure Presentation and Discussion**
		   o Public: grant review and ACA milestones
		   o Closed: plan certification review
		• **Board Policies and Procedures Continued**
		   o Reporting, measurement and evaluation

Wednesday **August 21, 2013** 1:00 – 5:00pm	MNsure Board Room, 81 Seventh Street E, Suite 300, St. Paul	• **Customer Story** • **MNsure Presentation and Discussion:** TBD • **Advisory Committee Update** • **Board Policies and Procedures:** o Board performance measurement • **Formal Transition of Authority**

Wednesday **September 11, 2013** 1:00 – 5:00pm *If needed*	MNsure Board Room, 81 Seventh Street E, Suite 300, St. Paul	• **Customer Story** • **Appoint Advisory Committee members** ***Statutory requirement: policies and procedures required for official transfer of authority within 180 days of enactment (September 16, 2013)*