



BOARD OF DIRECTORS MEETING SCHEDULE

| DATE & TIME | LOCATION | PRIMARY TOPICS |
|---|--|--|
| Wednesday July 24, 2013 1:00 – 4:15pm | Department of Revenue, Skjegstad room | <ul style="list-style-type: none"> • Customer Story • MNsured Presentation and Discussion <ul style="list-style-type: none"> ○ Marketing, outreach and consumer engagement • Board Policies and Procedures Continued <ul style="list-style-type: none"> ○ Procurement |
| Wednesday August 7, 2013 1:00 – 4:15pm | Department of Revenue, Skjegstad room | <ul style="list-style-type: none"> • Customer Story • MNsured Presentation and Discussion <ul style="list-style-type: none"> ○ Grant review and ACA milestones • Board Policies and Procedures Continued <ul style="list-style-type: none"> ○ Reporting, measurement and evaluation ○ Conflict of interest |
| Wednesday August 21, 2013 1:00 – 4:15pm | Department of Revenue, Skjegstad room | <ul style="list-style-type: none"> • Customer Story • MNsured Presentation and Discussion: TBD • Advisory Committee Update (applications are due Thursday August 15) • Board Policies and Procedures: <ul style="list-style-type: none"> ○ Reporting, measurement and evaluation ○ Conflict of interest ○ Closed: plan certification review • Formal Transition of Authority |
| Wednesday September 11, 2013 1:00 – 5:00pm <i>*If needed</i> | MNsured Board Room, 81 Seventh Street E, Suite 300, St. Paul | <ul style="list-style-type: none"> • Customer Story • Appoint Advisory Committee members <p><i>**Statutory requirement: policies and procedures required for official transfer of authority within 180 days of enactment (September 16, 2013)</i></p> |