

# Meeting Agenda: Minnesota Eligibility Technology System Executive Steering Committee

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August 23, 2022

10 a.m. - noon

Room- Minnesota Senate Building Room #1100

## Agenda

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| <b>10:00-10:10</b> | <b>Call to Order &amp; Welcome</b><br>Facilitator - Greg Poehling  |
| <b>10:10-10:15</b> | <b>Administrative Items</b><br>Facilitator - Greg Poehling <ul style="list-style-type: none"><li>• METS ESC membership updates</li><li>• Approve May 24, 2022 meeting minute</li></ul> |
| <b>10:15-10:45</b> | <b>Finance Update</b><br>Presenter - Jackie Hippen <ul style="list-style-type: none"><li>• Fiscal Report</li></ul>   |
| <b>10:45-11:15</b> | <b>METS IT Program Status Update</b><br>Presenter - Brian Sittarich <ul style="list-style-type: none"><li>• METS Updates</li><li>• Standing Topics</li></ul>                           |
| <b>11:15-11:30</b> | <b>New Business</b>  |
| <b>11:30-noon</b>  | <b>Public Comment</b>  |
| <b>Noon</b>        | <b>Adjourn</b>   |