

Meeting Agenda: Minnesota Eligibility Technology System Executive Steering Committee

December 5, 2017

10 a.m.-12 p.m.

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

Agenda

10:00-10:10 **Call to Order & Welcome**

10:10-10:15 **Administrative Items**

- Approve October 24 meeting minutes

10:25-11:15 **METS IT Program Status Update and Quarterly Financial Report**

Deb Tibstra, Director of Application Services Division, MNIT Services @ DHS/MNsure

Jamin Johnson, Director of Enterprise Planning and Administration, MNIT Services @ DHS/MNsure

11:15-11:30 **New Business**

11:30-12 p.m. **Public Comment**

12 p.m. **Adjourn**