

Meeting Agenda: Minnesota Eligibility Technology System Executive Steering Committee

January 28, 2020

10 a.m. - noon

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

Agenda

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

10:10-10:30 **Administrative Items**

- Approve August 27 meeting minutes
- Approve November 26 meeting minutes
- Approve FY20 Q1 Fiscal Report
- METS Roadmap Workgroup update

10:30-11:15 **METS IT Program Status Update**

Lisa Koenig, Program Management Division Director, MNIT Services @ DHS/MNsure

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

11:30-12:00 **Public Comment**

12:00 **Adjourn**