



DHS MMIS – Executive Steering Committee Meeting Agenda

Meeting Information:

Meeting Title	Executive Steering Committee	Time	1:00 – 2:30 PM
Date	November 15, 2013	Location	DHS SO Conf Rm 304 (Conf RM C)
Facilitator(s)	Linda Weigel	Note Taker	Linda Weigel

Invitees/Attendees:

Required/Optional	Attended (Y/N)	Name	Required/Optional	Attended (Y/N)	Name
R		Maggie Anderson	R		Mike Ressler
R		Jenny Witham	R		Dirk Huggett
R		Pam Sharp	O		Julie Leer
O		Jerod Tufte	O		Lori Laschkewitsch
O		Karalee Adam	O		Paul Kramer
O		Linda Weigel	O		Doran Eberle
O		Dave Schaibley	O		Julie Schwab

Agenda/Minutes:

Item	Topic	Presenter
1	Call to order	Linda Weigel
	<ul style="list-style-type: none"> • Call to order • Roll call 	
2.	Executive Session	Karalee Adam
	<ul style="list-style-type: none"> • Executive Session for discussion of contract related issues pursuant to North Dakota Code 44-04-19.1 (9). 	
5.	Next meeting	Linda Weigel
	<ul style="list-style-type: none"> • Scheduled for Monday November 26, 2013 • Adjourned 	