



# Meeting Notice

## Medicaid Management Information System (MMIS) State Executive Steering Committee Meeting

Tuesday, Jan. 13, 2015

1:30 - 2:30 p.m. (ct)

N.D. Information Technology Conference Room  
Ground Floor – Judicial Wing – State Capitol

### Agenda

**1. Call to order**

Linda Weigel

- Roll call

**2. The next item on the agenda is Amendment H currently being negotiated with Xerox.**

This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1(9). The topic or purpose of this Executive Session is to discuss negotiating strategy and provide negotiating instructions.

**3. Other**

All

- E2E Status
- Update on Organization Assessment
- Is there anything today that would stop us from going live on June 2

Linda Weigel

Karalee Adam

All

**4. Adjourn**

Next meeting is scheduled for Tuesday, Jan. 20, 2015, in the North Dakota Information Technology Conference Room located on ground floor (near the cafeteria) of the Judicial Wing – State Capitol at 1:30 p.m.