



SPECIAL MEETING NOTICE

DHS New Medicare Cards Executive Steering Committee Meeting

Wednesday, October 18, 2017
3:30-4:30 PM

Sakakawea Room - Capitol
600 E. Boulevard Ave., Bismarck, N.D.

Agenda

- Call to Order
- Introductions
- Discuss and review project charter
- Discuss and review vendor amendments
- Other business
- Adjourn

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public.

Date Revised and Reposted: October 18, 2017 (Location change)

Date Posted: October 17, 2017

Name of Person Preparing Notice: Kris Vollmer, ITD at 701-328-7442