



# Meeting Notice

## Special Meeting

### DHS New Medicare Cards Executive Steering Committee Meeting

Monday, Nov. 20, 2017  
9:30 to 10 a.m.

ITD J-Wing Ground Floor Conference Room (near cafeteria)  
State Capitol  
600 East Boulevard Avenue  
Bismarck, ND

#### Agenda

- Call to Order
- Discuss and review vendor amendment
- 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 of Notice: November 17, 2017

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