

**Eligibility Project Executive Committee Meeting**  
**March 6, 2012**  
**3:30 p.m.**  
**N.D. Department of Human Services**  
**Conference Room D (302)**  
**Third Floor – Judicial Wing- State Capitol Grounds**

**Agenda**

- **Call to order**
  
- **Old business**
  - Update on APD
  - Governance document
  
- **New Business**
  - Project Charter
  - Budget update
  - Schedule update
  - ITD RFP update
  
- **Next meeting**