



# Meeting Notice

## **Special Meeting** **Eligibility Project Executive Steering Committee**

Wednesday, Nov. 5, 2014

8:30 a.m. – 5 p.m.

N.D. Dept. of Human Services North Training Room  
3451 N. 14th St., Bismarck

(The start of the meeting may be delayed. The meeting will be called to order upon the arrival of a quorum).

### **Agenda**

At the time this notice is being prepared, the governing body expects the agenda of its meeting to include the following:

#### **8:30 a.m.**

1. Call to Order
2. Roll Call

#### **8:35 a.m. New Business**

Review proposals responsive to RFP XXXXX. Because this will include a review of exempt records, it will occur during an Executive Session per NDCC 44-04-19.1-9 and NDCC 54-44.4-10

#### **5:00 p.m.**

Meeting Adjournment

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. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above.

Person Preparing Notice: LuWanna Lawrence, DHS at 701-328-1892