

**Board of Trustees Meeting**

**August 8, 2011**

**9:00-11:00**

**Agenda**

- Opening
- Review and Approval of June Meeting Minutes
- Old Business
  - Review FY12-13 Operating Budget
  - Review Priorities of MQF
  - Exchange Planning Status update and next steps
    - Sec. BBB-3. Planning for Affordable Care Act health insurance exchange implementation report.
    - Project Timeline
    - Budget Planning update for Level One Grant Application
- New Business
- Public Comment
- Adjourn