

Date/time: May 16, 2024, 2:30-4:00pm
Location: Virtual (Microsoft Teams, via calendar invite sent to all members)
Meeting ID: 249 010 666 285 **Passcode:** Wap34e
Or call in: 651-395-7448, ID 766 927 202#

Agenda:

**indicates attachments*

1. Welcome and Introductions (5 min.)
Josiah Litant
 - a. Welcome, introduction of any new members, first-time guests, or presenters
 - b. Approval of minutes from past meeting*
2. Thank You to Dr. Bob McMaster (10 min.)
Josiah Litant
 - a. Remarks from the ED and Executive Committee
 - b. Remarks from Dr. McMaster
3. Mission/Vision statement (15 min.)
Josiah Litant
 - a. Overview of process and remaining work
 - b. Opportunities for further input and feedback
4. Financial Wellness, Access, and Education Summit takeaways (20 min.)
Julie Selander
5. Update on Dual Enrollment SROI study (5 min.)
Josiah Litant
6. Legislative update: 2024 legislative session (20 min.)
Commissioner Dennis Olson, Deputy Commissioner Stephanie Graff, MNP20 members
 - a. Overview of key takeaways from session
 - b. Additional observations and comments from MNP20 members
7. Announcements, updates, invitations, questions (10 min.)
 - a. Lunch and Learn reminder!
Wednesday, May 22, 12pm-1pm, virtual: Overview of myFutureNC

Next meeting: Thursday, July 25, 2024, 2:30-4:00pm, via Microsoft Teams