



MNsurance Board of Directors Meeting

July 29, 2026, 1 – 3:00 p.m.

335 Randolph Ave., Board Room 104, St. Paul, MN

Teams link: [Join the meeting now](#)

Meeting ID: 290 494 868 053 7

Passcode: 5ii38sv6

Agenda

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| 1:00 – 1:05 | Welcome
David Fisher, Board Chair |
| 1:05 – 1:10 | Public Comment |
| 1:10 – 1:20 | Administrative Items
David Fisher, Board Chair <ul style="list-style-type: none">• Discuss/Vote June 24 Meeting Minutes• Closed Session Update: Summary of CEO Performance Evaluation |
| 1:20 – 1:40 | CEO Report
Libby Caulum, CEO |
| 1:40 – 2:00 | MNsurance Strategic Plan
Libby Caulum, CEO <ul style="list-style-type: none">• FY26 – 4th Quarter Update• Preview FY27 Plan Activities |
| 2:00 – 2:10 | FY27 Navigator Grant Awards
Christina Wessel, Senior Director of Partner Relations |
| 2:10 – 2:40 | FY27 Budget
Marian Potter, CFO <ul style="list-style-type: none">• Discuss/Vote FY2027 Budget and 3-year Financial Plan |
| 2:40 – 2:55 | MN-EES Launch Updates
Libby Caulum, CEO and Joe Vitullo, Business Solutions Officer |
| 2:55 – 3:00 | New Business
David Fisher, Board Chair |
| 3:00 | Adjourn |