

**Insure Montana Program
Board Meeting Agenda
December 6, 2011 – 1:00 to 3:00 p.m.
Red Lion Colonial Hotel – Governor Room
2301 Colonial Drive - Helena**

I.	Call to Order	Erin	5
II.	Approval of Minutes*	Erin	15
III.	Renewal Report	Jill	5
IV.	Financial Report	Jill	10
	A. Current Budget		
	B. Experience Projection		
	C. Enrollment Report		
V.	Vision Exam Contract Update	Jill	5
VI.	Health Screening RFP*	Renee	45
VII.	Data Analysis RFP*	Jill	30
VIII.	Meeting Schedule	All	5
IX.	Adjourn	Erin	

**Board vote required.*

NOTE: Public comment is permitted after discussion of each agenda item. If a Board vote is required, public comment is permitted prior to the vote.