



**Executive Board IT & Eligibility Working Committee**

**Meeting Agenda**

Friday, May 3, 2013

Location: teleconference

Call-in Information: 1-877-668-4493 Access code: 641 170 303

- I. Opening Remarks  
Leighton Ku, Chairman
- II. Discussion of issues relating to eligibility, enrollment and churn
  - A. Wayne Turnage, Chairman of the Enrollment, Eligibility and Churn Working Group
  - B. Technical expertise will be provided by Alex Alonso, HBX staff
  - C. Discussion and consideration of the non-consensus items from the Eligibility, Enrollment and Churn Working Group
- III. Votes
- IV. Closing Remarks and Adjournment