

**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**