



**Regular Meeting of the Executive Committee
January 18, 2017 - 7:30 AM
TIES Conference Center - Lexington Room
1640 Larpenteur Avenue, Falcon Heights**

A G E N D A

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Introduction of Guests and Staff
5. Consent Agenda Items
 5. 1. Minutes of December 21, 2016 Meeting
 5. 2. Treasurer's Report
 5. 3. Personnel
6. Partnership Program Proposal (Action)
Presenter: Mark Wolak
7. Pay Equity Implementation Report (Action)
Presenter: Anita Toth
8. TIES 2016 Conference Report
Presenter: Georgia Kedrowski
9. Wide Area Transportation Services (WATS) Program (Action)
Presenter: Shana Finnegan
10. Executive Director Report
Presenter: Mark Wolak
11. Adjournment

Next Regular Meeting: Wednesday, February 15, 2017