



**Regular Meeting of the Executive Committee
January 24, 2018 - 8:00 AM
TIES Conference Center - Lexington Room
1640 Larpenteur Avenue W, 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 20, 2017 Meeting
 5. 2. Treasurer's Report
 5. 3. Personnel
6. Coordinator Report
Presenter: Penny Pease
7. Final Preparation for January 24 Special Joint Powers Board Meeting
Presenter: Mark Wolak
8. Chief Operating Officer Report
Presenter: Shana Finnegan
9. Executive Director Report
Presenter: Mark Wolak
10. Adjournment

Next Regular Meeting: Wednesday, February 21, 2017