



Regular Meeting of the Executive Committee
April 12, 2018 - 7:30 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 March 21, 2018 Meeting
 5. 2. Treasurer's Report
 5. 3. Personnel
6. Coordinator Report
Presenter: Penny Pease
7. CLOSE MEETING
 7. 1. Discussion of TIES Building/Event Center Property Pursuant to Minnesota Statute 13D.05 Subd. 3 (c) (1-3)
8. OPEN MEETING
9. 2018 Executive Committee Election Timeline and Election Groups (Action Item)
Presenter: David Law
 9. 1. Chair Appoint Three-Person Nominating Committee
10. Chief Operating Officer Report
Presenter: Shana Finnegan
 10. 1. Due Diligence with the National Joint Powers Association (NJPA) - Progress Report
11. Executive Director Report
Presenter: Mark Wolak
12. Adjournment

Next Regular Meeting: Wednesday, May 16, 2018