



**Regular Meeting of the Executive Committee**  
**April 19, 2017 - 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 15, 2017 Meeting
  5. 2. Treasurer's Report
  5. 3. Personnel
6. Coordinator Report  
Presenter: Steve Buettner
7. 2017 Executive Committee Election Timeline and Election Groups (Action Item)  
Presenter: Dan Luth
  7. 1. Chair Appoint Three-Person Nominating Committee
8. Executive Committee Ad Hoc Team Reports  
Presenter: Mark Wolak
  8. 1. Governance
  8. 2. Finance & Facility
9. Chief Operating Officer Report  
Presenter: Shana Finnegan
10. Executive Director Report  
Presenter: Mark Wolak
11. Adjournment

**Next Regular Meeting: Wednesday, May 17, 2017**