



**Regular Meeting of the Executive Committee  
May 16, 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 April 12, 2018 Meeting
  5. 2. Minutes of April 19, 2018 Special Meeting
  5. 3. Treasurer's Report
  5. 4. Personnel
6. Coordinator Report  
Presenter: Penny Pease
7. 2018 Executive Committee Election Categories I and II Candidates  
Presenter: David Law
8. Resolution Regarding Termination of Employment Agreements (Action Item)  
Presenter: Mark Wolak
9. Chief Operating Officer Report  
Presenter: Shana Finnegan
  9. 1. Resolution Authorizing TIES to Continue a Line of Credit Agreement with Financial Institution (Action Item)
  9. 2. Progress Report on National Joint Powers Alliance (NJPA)/Sourcewell Proposal
10. Executive Director Report  
Presenter: Mark Wolak
11. Adjournment

**Next Regular Meeting: Wednesday, June 20, 2018**