



**Regular Meeting of the Executive Committee
June 20, 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 November 15, 2017 Joint Powers Board Annual Meeting
 5. 2. Minutes of January 24, 2018 Joint Powers Board Special Meeting
 5. 3. Minutes of May 16, 2018 Meeting
 5. 4. Treasurer's Report
 5. 5. Personnel
 5. 6. Annual Insurance Renewals
6. Coordinator Report
Presenter: Penny Pease
7. Chief Operating Officer Report
Presenter: Shana Finnegan
 7. 1. Summary of Proposed Sourcewell Offer to TIES
 7. 2. Sale of TIES Building/Event Center Property Update
 7. 3. Operating Budget FY2018-2019 (Action Item)
8. 2018 Regular Executive Committee and Officers Meeting Schedule (Action Item)
Presenter: Mark Wolak
9. Executive Director Report
Presenter: Mark Wolak
 9. 1. Districts Leaving Owner/Membership June 30, 2018
 9. 2. Preparing for July Organizational Meeting
10. Adjournment

Next Regular Meeting: Wednesday, July 18, 2018