



**Regular Meeting of the Executive Committee
October 18, 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 September 20, 2017 Regular Meeting
 5. 2. Treasurer's Report
 5. 3. Personnel
6. Coordinator Report
Presenter: Penny Pease
7. Ad Hoc Team Meeting Reports: Governance / Finance & Facility / Human Resources
Presenter: Mark Wolak
8. Member Withdrawal Resolution - Amended (Action)
Presenter: Mark Wolak
9. Dissolution Process Resolution (Discussion)
Presenter: Mark Wolak
10. Member District Special Assessment Resolution (Action)
Presenter: Mark Wolak
11. Review Plan for Meetings that will take Place through January 2018
Presenter: Mark Wolak
12. Chief Operating Officer Report
Presenter: Shana Finnegan
13. Executive Director Report
Presenter: Mark Wolak
14. Adjournment

Next Regular Meeting: Wednesday, November 15, 2017 @ 8:00 a.m.