



**Regular Meeting of the Executive Committee
December 20, 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 November 10, 2017 Special Meeting
 5. 2. Minutes of November 15, 2017 Meeting
 5. 3. Treasurer's Report
 5. 4. Personnel
6. Coordinator Report
Presenter: Penny Pease
7. Review of Cost Estimates for Choice A - Dissolve Joint Powers Agreement and Choice B - Remain as Joint Powers Agreement and Remodel Governance, Bylaws, and Agreements
Presenter: Mark Wolak and Shana Finnegan
8. Ad Hoc Team Meeting Reports: Governance and Finance & Facility
Presenter: Mark Wolak
9. Chief Operating Officer Report
Presenter: Shana Finnegan
10. Executive Director Report
Presenter: Mark Wolak
11. Adjournment

Next Regular Meeting: Wednesday, January 24, 2017