



**Regular Meeting of the Executive Committee  
March 15, 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 February 15, 2017 Meeting
  5. 2. Treasurer's Report
  5. 3. Personnel
6. Coordinator Report  
Presenter: Steve Buettner
7. Resolution Authorizing TIES to Enter into a Line of Credit Agreement with Financial Institution (Action)  
Presenter: Gregg Dahlgren
8. Chief Operating Officer Report: Operations & Planning  
Presenter: Shana Finnegan
9. eFinance Plus (Finance/HR/Payroll System) Implementation Update  
Presenter: Shana Finnegan and Georgia Kedrowski
10. Discussion: Process for Review of Governance  
Presenter: Mark Wolak
11. Executive Director Report  
Presenter: Mark Wolak
12. Adjournment

**Next Regular Meeting: Wednesday, April 19, 2017**