



**Regular Meeting of the Executive Committee  
June 29, 2017 - 7:30 AM  
TIES Conference Center-Larpenteur 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 May 17, 2017 Meeting
  5. 2. Treasurer's Report
  5. 3. Personnel
  5. 4. Lease Levy
  5. 5. Managed Security & Managed IT Services Strategy
6. Coordinator Report  
Presenter: Steve Buettner
7. 2017-2018 Annual Plan and Budget (Action Item)  
Presenter: Shana Finnegan
8. Resolution Authorizing TIES to Enter into a Line of Credit Agreement with Financial Institution (Action Item)  
Presenter: Shana Finnegan
9. Resolutions  
Presenter: Mark Wolak
  9. 1. Governance Review (Action Item)
  9. 2. Member Withdrawal
10. Resignation of Executive Committee Member John Schultz (Action Item)  
Presenter: Mark Wolak
11. 2017 Executive Committee Election Results (Action Item)  
Presenter: Mark Wolak
12. Resolution of Appreciation for Executive Committee Member (Action Item)  
Presenter: Dan Luth, Chair
13. Preparing for July Organizational Meeting  
Presenter: Dan Luth, Chair
14. Executive Director Report

Presenter: Mark Wolak

15. Adjournment

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