



**Regular Meeting of the Executive Committee  
August 16, 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 July 19, 2017 Meeting
  5. 2. Treasurer's Report
  5. 3. Personnel
  5. 4. Chief Operating Officer Contract
6. Coordinator Report  
Presenter: Penny Pease
7. Compensation for Executive Committee Members (Discussion Item)  
Presenter: Mark Wolak
8. Preparing for September 8, 2017 Special Joint Powers Board Meeting  
Presenter: Mark Wolak
9. Chief Operating Officer Report  
Presenter: Shana Finnegan
10. Executive Director Report  
Presenter: Mark Wolak
11. Adjournment

**Next Regular Meeting: Wednesday, September 20, 2017**