



**Regular Meeting of the Executive Committee
August 20, 2014 — 7:00 a.m.
Board Room
1667 Snelling Ave. N. St. Paul**

A G E N D A

1. Call to Order
2. Register Attendance
3. Introduction of Guests and Staff
4. Adoption of Agenda
5. Consent Agenda Items
 - 5.1 Minutes of July 16, 2014 Organizational and Regular Meeting
 - 5.2 Summary of Treasurers List of Disbursements
 - 5.3 Treasurers Report
 - 5.4 Personnel
6. Designation of Interim Human Resource Function (Action Item)
7. Review Ad-Hoc Teams (Action Item)
 - Approval of Ad-Hoc Teams
 - Selection of Team Members
 - Next Steps & Calendar
8. Final Plan for State Fair Parking
9. Interim Executive Director Report
 - Big Picture Leadership Needs
10. Coordinator Report
11. Investigation Update
12. Adjournment

Next Regular Meeting: Wednesday, September 17, 2014