



**Regular Meeting of the Executive Committee
September 17, 2014 — 7:00 a.m.
Board Room
1667 Snelling Ave. N. St. Paul**

A G E N D A

1. Call to Order
2. Adoption of Agenda
3. Move to a Closed Session as permitted by Minnesota Statutes 13D.05 Subd. 2(b), for the purpose of consideration of allegations against an individual subject to Executive Committee authority.
4. Move back into Open Session
5. Investigation Update and Motion(s) as appropriate
6. Register Attendance
7. Introduction of Guests and Staff
8. Consent Agenda Items
 - 8.1 Minutes of August 20, 2014 meeting
 - 8.2 Minutes of September 9, 2014 closed meeting
 - 8.3 Summary of Treasurers List of Disbursements
 - 8.4 Treasurers Report
 - 8.5 Personnel
9. Chief Financial Officer Update
 - 2013/2014 Actuals vs. Budget
 - State Fair Parking
10. Ad-Hoc Teams
 - Assignments
 - Workshop date & time?
11. Interim Executive Director Report
 - TIES Executive Goals & Plan of Action
 - Internal Process Improvement Teams
12. Coordinator Report
13. Adjournment

**Next Regular Meeting: Tuesday, October 7, 2014
(note the change in date)**