



**Regular Meeting of the Executive Committee  
October 19, 2016 - 7:30 AM  
TIES - Snelling Room (3rd floor)  
1667 Snelling Avenue, 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 September 21, 2016 Regular Meeting
  5. 2. Treasurer's Report
  5. 3. Personnel
6. Coordinator Report  
Presenter: Steve Buettner
7. Customer Experience Center (CEC) Progress Report  
Presenter: Georgia Kedrowski
8. Thoughtexchange Summary  
Presenter: Mark Wolak
9. Planning for Annual Meeting  
Presenter: Mark Wolak
10. Executive Director Goals for 2016-2017 (Action)  
Presenter: Mark Wolak
11. Executive Director Report  
Presenter: Mark Wolak
12. Adjournment

**Next Regular Meeting: Wednesday, November 16, 2016 at 9:00 a.m.**