



**Regular Meeting of the Executive Committee  
December 21, 2016 - 7:30 AM  
TIES Conference Center - Lexington Room  
1640 Larpenteur 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. TIES 2016 Conference - Opening Videos  
Presenter: Georgia Kedrowski
6. Consent Agenda Items
  6. 1. Minutes of November 16, 2016 Meeting
  6. 2. Treasurer's Report
  6. 3. Personnel
7. Coordinator Report  
Presenter: Steve Buettner
8. 2015-2016 Audit Report (Action)  
Presenter: Shana Finnegan and Denise Sundstrom
9. Partnership Model Review  
Presenter: Mark Wolak
10. Executive Director Report  
Presenter: Mark Wolak
11. Adjournment

**Next Regular Meeting: Wednesday, January 18, 2017**