



**Special Meeting of the Executive Committee
February 1, 2017 - 7:30 AM
TIES Conference Center - Hamline 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. Ownership Program Proposal (Action)
Presenter: Mark Wolak
6. Executive Director Report
Presenter: Mark Wolak
7. Adjournment