



**EXECUTIVE COMMITTEE  
MEETING AGENDA  
WEDNESDAY, NOVEMBER 18, 2009  
2:30 P.M.**

**BOARD ROOM  
WELLS FARGO PLACE  
30 7<sup>TH</sup> STREET EAST  
SAINT PAUL, MN**

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**Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.**

**Executive Committee Agenda**

*David Olson, Chair*

- (1) **Minutes of September 9, 2009** (pp.1-2)
- (2) FY 2010 First Quarter Board Operating Budget
- (3) Retreat Follow-up
- (4) Leadership Council Comments

Executive Committee

David Olson, Chair

Ruth Grendahl, Vice Chair

Scott Thiss, Treasurer

David Paskach, Immediate Past Chair

Duane Benson

Tom Renier

Christine Rice