



**EXECUTIVE COMMITTEE
MEETING AGENDA
WEDNESDAY, SEPTEMBER 9, 2009
1:00 A.M.**

**BOARD ROOM
WELLS FARGO PLACE
30 7TH STREET EAST
SAINT PAUL, MN**

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 July 22, 2009 (pp. 1-2)**
- (2) Discuss November 17-18, 2009 Meetings
- (3) 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