



Board of Directors Meeting
May 19, 2016

Time: 5:00 – 7:30 P.M.

Centennial Office Building, Blazing Star Room
 658 Cedar Street
 Saint Paul, MN 55155

Agenda

Time	Lead	Item	For: Information/Discussion/ Action
5:00 – 5:30 P.M.	Chair/Presenter	Community Presentation – Chair’s Welcome – Wolfgang Tattenbach, Metropolitan Council	Information/Discussion
5:30 – 5:40 P.M.	Chair	Board Business – Roll Call – Approval of March 2016 Minutes – Approval of May 2016 Agenda	Discussion/Action
5:40 – 5:50 P.M.	Chair	Review of Conflict of Interest	Discussion/Action
5:50 – 6:10 P.M.	All	Legislative Board Members Updates	
6:10 – 6:20 P.M.	E.D.	Executive Director’s Report	Information/Discussion/Action
6:20 – 6:30 P.M.	E.D.	May 2016 Financial Report	Information/Discussion/Action
6:30 – 7:00 P.M.	Committee Chairs	Committees’ Reports – Executive Committee – Events Committee – Government Relations Committee	Information/Discussion/Action
7:00 – 7:15 P.M.	Chair	MAD Proposal & Service Agreement	Information/Discussion/Action
7:15 – 7:30 P.M.	All	Other Business	Information/Discussion/Action