A. CALL TO ORDER:

B. ROLL CALL: LINDSTROM ___ LEEHY____ HARRIS ___ MIAZGA ___ GUSTAFSON___
   STAFF PRESENT: THONGVANH____ LOR____

C. PRESENTATIONS:

D. POLICY ITEMS:
   1. Sourcewell Building – (Formally the TIES Building)
   2. Good Neighbors Fund Ideas
   3. Voluntary Stretch Code

E. INFORMATION/ANNOUNCEMENTS

F. ADJOURNMENT: