



TIES Regular Meeting of the Executive Committee
April 20, 2016 - 7:00 AM
TIES - Snelling Room (3rd floor)
1667 Snelling 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. Consent Agenda Items
 5. 1. Minutes of March 16, 2016 Meeting
 5. 2. Treasurer's Report
 5. 3. Personnel
6. Coordinator Report
Presenter: Sue Heidt
7. 2016 Executive Committee Election Timeline and Election Groups (Action Item)
Presenter: Mark Wolak
 7. 1. Chair Appoint Three-Person Nominating Committee
8. Administrative Procedure for Member Districts Leaving TIES Products (Action Item)
Presenter: Mark Wolak
9. HR/Pay/Finance Review Process Update
Presenter: Rhonda Newton and Denise Sundstrom
10. Purpose and Process for Study of TIES Membership/Ownership
Presenter: Mark Wolak
11. Executive Director Report
Presenter: Mark Wolak
12. Adjournment

Next Regular Meeting: Wednesday, May 18, 2016