



Regular Meeting of the Executive Committee
May 17, 2017 - 7:30 AM
TIES Conference Center - Lexington Room
1640 Larpenteur Avenue W, 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. Presentation: Clips from TIES April 28 Staff Meeting
Presenter: TIESed: Kate Indrelie
6. Consent Agenda Items
 6. 1. Minutes of April 19, 2017 Meeting
 6. 2. Treasurer's Report
 6. 3. Personnel
 6. 4. Annual Insurance Renewals
 6. 5. 2017 Education Technology Conference Fees
7. Coordinator Report
Presenter: Steve Buettner
8. TIES Managed Security Program (MSP)
Presenter: Ryan Cloutier and Steve Smith
9. Resolution for Determination of Liabilities
Presenter: Mark Wolak
10. 2017 Executive Committee Election Categories II and III Candidates (Action Item)
Presenter: Dan Luth
11. Chief Operating Officer Report
Presenter: Shana Finnegan
 11. 1. Budget Planning Assumptions
12. Executive Director Report
Presenter: Mark Wolak
13. Adjournment

Next Regular Meeting: Wednesday, June 21, 2017