



TIES Regular Meeting of the Executive Committee
January 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 December 16, 2015 Meeting
 5. 2. Treasurer's Report
6. Coordinator Report
Presenter: Sue Heidt
7. 2014-2015 Audit Report (Action Item)
Presenter: Denise Sundstrom & Jim Eichten, MMKR
8. Call for Bids - Switches (Action Item)
Presenter: Denise Sundstrom
9. District Advocate/Customer Experience Meetings
Presenter: Vanessa Berentson
10. Executive Director Report
Presenter: Mark Wolak
11. Adjournment

Next Regular Meeting: Wednesday, February 17, 2016