



**TIES Regular Meeting of the Executive Committee
February 17, 2016 - 7:00 AM
Video Conference Using TurboMeeting**

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 January 20, 2016 Meeting
 5. 2. Treasurer's Report
 5. 3. Personnel
6. Coordinator Report
Presenter: Sue Heidt
7. Report from Executive Committee Ad Hoc Committees
Presenter: Mark Wolak
 7. 1. Policy Discussion
8. Executive Director Report
Presenter: Mark Wolak
9. Adjournment

Next Regular Meeting: Wednesday, March 16, 2016