



**TIES Regular Meeting of the Executive Committee  
March 16, 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 February 17, 2016 Meeting
  5. 2. Treasurer's Report
  5. 3. Personnel
6. Coordinator Report  
Presenter: Sue Heidt
7. Resolution Authorizing TIES to Enter into a Line of Credit Agreement with  
Financial Institution (Action Item)  
Presenter: Denise Sundstrom
8. Revised Budget 2015-2016 (Action Item)  
Presenter: Denise Sundstrom
9. Discuss Administrative Procedure for Member Districts Leaving TIES Products  
Presenter: Mark Wolak
10. Executive Director Report  
Presenter: Mark Wolak
11. Adjournment

**Next Regular Meeting: Wednesday, April 20, 2016**