



TIES Executive Committee Meeting
March 18, 2015

Overview of Agenda Items

Item	Overview	Action Needed
Auditor Recommendation	Denise Sundstrom to present	Action item to approve selection of audit firm
K-12 Transportation Partnership	Mark Wolak to present	Action item to move forward in developing partnership agreement
Executive Director Position	Marci Anderson	Discussion to include recommendations & posting
Facility Study	McKinstry – Sheri Rosenthal to present	Discussion of initial report
Policy Reading	<u>Anita Toth to present:</u> Policy 405 – Public and Private Personnel Data	Discussion – 1 st reading
Executive Director Report	Mark Wolak to present	Goals & Initiatives updates
Executive Committee Ad-hoc Reports		Discussion



Regular Meeting of the Executive Committee
March 18, 2015 – 7:00 a.m.
3rd Floor – Snelling Room
1667 Snelling Ave. N. St. Paul

A G E N D A

1. Call to Order
2. Adoption of Agenda
3. Register Attendance
4. Introduction of Guests and Staff
5. Consent Agenda Items
 - 5.1 Minutes of January 21, 2015 meeting
 - 5.2 Summary of Treasurers List of Disbursements
 - 5.3 Treasurers Report
 - 5.4 Personnel
6. Auditor Recommendation
7. K-12 Transportation Partnership
8. Executive Director Position
 - Posting & Recommendations
9. Policy Reading
10. Executive Director Report
11. Executive Committee Ad Hoc Teams Reports
12. Coordinator Report
13. Adjournment

Next Regular Meeting: Wednesday, April 15, 2015