



TIES Regular Meeting of the Executive Committee
May 18, 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 April 20, 2016 Meeting
 5. 2. Treasurer's Report
 5. 3. Personnel
6. Coordinator Report
Presenter: Sue Heidt
7. 2016 Executive Committee Election Categories I, II, and III Candidates (Action Item)
Presenter: Mark Wolak
8. Policy 701 - Discontinuation of TIES Software Applications (Action Item)
Presenter: Mark Wolak
9. Review Proposed 2016-2017 Budget
Presenter: Denise Sundstrom
10. Executive Director Report
Presenter: Mark Wolak
11. Adjournment

Next Regular Meeting: Wednesday, June 22, 2016