



TIES Executive Committee Meeting
June 17, 2015

Overview of Agenda Items

Item	Overview	Action Needed
2015 Executive Committee Election results	Marci Anderson to present	Action item
Resolution of Appreciation for Departing Executive Committee Member	Dan Luth to present	Action Item
Adopt Organization Chart	Mark Wolak to present	Action Item
TIES Annual Budget Plan 2015-2016	Mark Wolak to present	Action Item
Executive Director Contract	Marci Anderson to present	Action Item
Policy Review	Anita Toth to present <ul style="list-style-type: none">• Policy 420 – Employee Benefits	Action Item
Governance Ad-Hoc Team Report on Executive Committee Compensation	Jim Burgett to present	Discussion item
Executive Director Report	Mark Wolak to present	Discussion Item



Regular Meeting of the Executive Committee

**June 17, 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 May 20, 2015 meeting
 - 5.2 Treasurers Report
 - 5.3 Personnel
6. 2015 Executive Committee Election Results (Action Item)
7. Resolution of Appreciation for Departing Executive Committee Member (Action Item)
8. Adopt Organization Chart (Action Item)
9. TIES Annual Budget Plan 2015-2016 (Action Item)
10. Executive Director Contract (Action Item)
11. Policy Review (Action Item)
 - Policy 420 – Employee Benefits
12. Governance Ad-Hoc Team Report on Executive Committee Compensation
13. Executive Director Report
14. Coordinator Update
15. Adjournment

Next Regular Meeting: Wednesday, July 15, 2015