



TIES Regular Meeting of the Executive Committee
June 22, 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 May 18, 2016 Meeting
 5. 2. Treasurer's Report
 5. 3. Personnel
 5. 4. Call for Bids - Switches
6. Coordinator Report
Presenter: Sue Heidt
7. Resolution of Appreciation for Executive Committee Member (Action Item)
Presenter: Dan Luth, Chair
8. 2016-2017 Annual Plan and Budget (Action Item)
Presenter: Denise Sundstrom
9. Resolution Authorizing TIES to Enter into a Line of Credit Agreement with Financial Institution (Action Item)
Presenter: Denise Sundstrom
10. Resolution Authorizing Call for Bids as Needed (Action Item)
Presenter: Denise Sundstrom
11. 2016 Executive Committee Election Results (Action Item)
Presenter: Mark Wolak
12. Preparing for July Organizational Meeting Discussion
Presenter: Dan Luth, Chair
13. Executive Director Report
Presenter: Mark Wolak
14. Adjournment

Next Regular Meeting: Wednesday, July 20, 2016