



TIES Executive Committee Meeting
July 15, 2015

Overview of Agenda Items

Item	Overview	Action Needed
Adoption of Agenda		Action item
Election of Officers for 2015-2016	<ul style="list-style-type: none">• Election of Chairperson• Election of Vice Chairperson• Election of Clerk• Election of Treasurer	Action Item
Consent Agenda Items – Organizational	Mark Wolak to present	Action item
Consent Agenda Items – Regular	Mark Wolak to present	Action item
Policy Review	Denise Sundstrom to present <ul style="list-style-type: none">• Policy 406 –Tobacco-Free Environment	Action item
Executive Director Report	Mark Wolak to present	Informational item



Regular Meeting of the Executive Committee
July 15, 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. Register Attendance
 3. Introduction of Guests and Staff
 4. Adoption of Agenda
 5. Election of Officers for 2015-2016
 - 5.1 Election of Chairperson
 - 5.2 Election of Vice Chairperson
 - 5.3 Election of Clerk
 - 5.4 Election of Treasurer
 6. Consent Agenda Items - Organizational
 - 6.1 Compensation for Executive Committee Members
 - 6.2 Designation of Official Depository
 - 6.3 Designation of Sub-Depositories for Investment Purposes
 - 6.4 Authorization of Designees to Make Investments, etc.
 - 6.5 Safe Deposit Resolution
 - 6.6 Designation of Authorized Check-Signers
 - 6.7 Designation of Official Publication
 - 6.8 Designation of Legal Counsel
 - 6.9 Resolution Authorizing Executive Director or the Chief Financial Officer to Sign Contracts
 - 6.10 Resolution Authorizing Executive Director or the Chief Financial Officer to Sign Certified Copy of Resolutions (CCR) for Financial Institutions.
 - 6.11 Annual Organization Memberships
- Consent Agenda Items - Regular
- 6.12 Minutes of Regular June 17, 2015 Meeting
 - 6.13 Treasurers Report
 - 6.14 Personnel

7. 2015-2016 Regular Executive Committee Meeting Schedule (Action Item)
8. 2015-2016 Executive Subcommittees (Action Item)
 - Approve three Ad-Hoc Committee Meetings
 - ❖ Governance
 - ❖ Finance & Facility
 - ❖ Personnel
9. Policy Review
 - Policy 406- Tobacco-Free Environment
10. Executive Director Report
10. Adjournment

Next Regular Meeting: Wednesday, August 19, 2015