



TIES Executive Committee Meeting  
August 19, 2015

**Overview of Agenda Items**

<b>Item</b>	<b>Overview</b>	<b>Action Needed</b>
Strategic Planning Update	Mark Wolak to present	Discussion item
Synergy Year 1 Implementation Report	Georgia Kedrowski to present	Informational item
McKinstry Contract	Denise Sundstrom to present	Approve contract
Annual Meeting Date	Review October/November calendar and set date for Annual Meeting	To set the annual meeting date for FY 2015-16
Assigning Ad-Hoc Teams	Assigning executive committee members to Ad-Hoc Teams for FY15-16	Action item
Policy Reading	Anita Toth to present <ul style="list-style-type: none"><li>• Policy 407 – Tobacco Free Environment</li></ul>	Informational item – 1st reading & review
Executive Director Report	Mark Wolak to present	Informational item



**Regular Meeting of the Executive Committee  
August 19, 2015 – 7:00 a.m.  
3<sup>rd</sup> 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
  - 5.01 Minutes of July 15, 2015 meeting
  - 5.02 Treasurers Report
  - 5.03 Personnel
  - 5.04 Verizon Temporary License Agreement
  - 5.05 Call for bids – Storage Area Network (SAN)
6. Coordinator Report
7. Strategic Planning Update
8. Synergy Year One Implementation Report
9. McKinstry Contract (Action)
10. Annual Meeting Date (Action)
11. Assigning Ad-Hoc Teams (Action)
12. Policy Reading
  - Policy 407 – Tobacco Free Environment
13. Executive Director Report
14. Adjournment

**Next Regular Meeting: Wednesday, September 16, 2015**