



TIES Executive Committee Meeting
September 16, 2015

Overview of Agenda Items

Item	Overview	Action Needed
Report on State Fair Parking	Denise Sundstrom to present	Information item – Review outcome of State Fair parking.
Executive Director Goals, 2015-2016	Mark Wolak to present	Action item – Review and approve annual goals for Executive Director.



**Regular Meeting of the Executive Committee
September 16, 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
 - 5.01 Minutes of August 19, 2015 meeting
 - 5.02 Treasurer's Report
 - 5.03 Personnel
 - 5.04 Award of Bid – Storage Area Network (SAN)
6. Coordinator Report
7. Report on State Fair Parking
8. Executive Director Goals for 2015-2016 (Action)
9. Executive Director Report
10. Adjournment

Next Regular Meeting: Wednesday, October 21, 2015