



**TIES Regular Meeting of the Executive Committee  
September 21, 2016 - 7:30 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 August 17, 2016 Regular Meeting
  5. 2. Minutes of August 17, 2016 Work Session
  5. 3. Treasurer's Report
  5. 4. Personnel
6. Coordinator Report  
Presenter: Steve Buettner
7. Resolution Authorizing TIES to Sunset Products (Action)  
Presenter: Georgia Kedrowski
8. Executive Director Goals for 2016-2017 (Action)  
Presenter: Mark Wolak
9. Executive Director Report  
Presenter: Mark Wolak
10. Adjournment

**Next Regular Meeting: Wednesday, October 19, 2016**