



TIES Executive Committee Meeting
October 7, 2014

Overview of Agenda Items

Item	Overview	Action Needed
TIES Executive Goals and Initiatives	Mark Wolak is recommending adoption of two goals and five initiatives for 2014-15. Document with timeframe and role of Executive Committee is attached.	Approval
Human Resources Manager Position Description	We need to accomplish more in terms of HR improvements over the next few months and beyond. We have employees with HR experience on staff. I am alerting you to this internal posting and intend to have a recommendation for personnel change for November meeting.	Review and comment
TIES Meetings this Month	<p>TIES All Staff Meeting Wed Oct 8 at 3:00 PM Share goals and initiatives</p> <p>TIES Coordinator Meeting Thursday, October 9 at 9:00 AM Share goals and initiatives</p> <p>EC Planning Session Wed October 29 5:00 to 9:00 PM Ad hoc teams on policy development</p> <p>EC Regular Meeting Tuesday November 11 7:00 to 9:00 am</p> <p>Annual Meeting Tuesday, November 18 7:30 to 9:00 AM Share goals and initiatives</p>	Information
Executive Director Report	Updates Infinite Campus meeting	Information



**Regular Meeting of the Executive Committee
October 7, 2014 — 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. Consent Agenda Items
 - 5.1 Minutes of September 17, 2014 meeting
 - 5.2 Summary of Treasurers List of Disbursements
 - 5.3 Treasurers Report
 - 5.4 Personnel
6. TIES Goals and Initiatives
7. Human Resource Manager Position
8. Future Meeting Dates
9. Executive Director Report
10. Coordinator Report
11. Adjournment

Next Regular Meeting: Tuesday, November 11, 2014