



TIES Executive Committee Meeting  
October 21, 2015

**Overview of Agenda Items**

<b>Item</b>	<b>Overview</b>	<b>Action Needed</b>
TIES Conference Update	Greg Bartley to present.	Information
HR Report/Update	Anita Toth to present.	Information
Executive Director Report		Information



**Regular Meeting of the Executive Committee  
October 21, 2015 — 10:00-10:45 a.m.  
Event Center – Lexington 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 16, 2015 Meeting
  - 5.2 Treasurer's Report
  - 5.4 Personnel
6. Coordinator Report
7. TIES Conference Update
8. HR Report/Update
9. Executive Director Report
11. Adjournment

**Next Regular Meeting: Wednesday, December 16, 2015  
(There is no meeting in November.)**