



TIES Executive Committee Meeting
November 21, 2014

Overview of Agenda Items

Item	Overview	Action Needed
Resolution for Line of Credit	Approve & Sign Resolution for Line of Credit.	Approval
McKinstry Project Presentation		Information
TIES Portal Improvements	Georgia Kedrowski, Project Specialist to present	Information
TIES2014 Conference Update	Greg Bartley, Director, Learning & Technology to present	Information
TIES Meetings in December	<p>TIES2014 Education Technology Conference Mon Dec. 8 & Tues Dec. 9</p> <p>TIES Coordinator Meeting Thursday, Dec. 11 at 9:00 AM</p> <p>TIES All Staff Meeting Wed Dec 16 at 3:00 PM</p> <p>EC Regular Meeting Wed Dec 17 7:00 to 9:00 am</p>	Information
Executive Director Report	<p>Update on Goals & Initiatives</p> <p>Annual Meeting</p> <p>Executive Committee Start time</p>	Information/Discussion



**Regular Meeting of the Executive Committee
November 21, 2014 – 7:30 a.m.
4th Floor – Board Room
1667 Snelling Ave. N. St. Paul**

A G E N D A

- 7:30 a.m.: 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 October 7, 2014 meeting
 5.2 Summary of Treasurers List of Disbursements
 5.3 Treasurers Report
 5.4 Personnel
- 7:40 a.m.: 6. Resolution for Line of Credit
7:50 a.m.: 7. McKinstry Project Presentation
8:00 a.m.: 8. TIES Portal Improvements
8:10 a.m.: 9. TIES2014 Conference Update
8:20 a.m.: 10. TIES Meetings in December
8:25 a.m.: 11. Executive Director Report
 • Goals & Initiatives Update
 • Annual Meeting
 • Executive Committee Start time
- 8:40 a.m.: 12. Coordinator Report
8:50 a.m.: 13. Adjournment

Next Regular Meeting: Wednesday, December 17, 2014