



TIES Executive Committee Meeting
December 17, 2014

Overview of Agenda Items

Item	Overview	Action Needed
2013-14 Audit Report	Needs to be approved and submitted no later than December 31, 2014	Approval
TIES2014 Conference Report	Greg Bartley, Director, Learning & Technology to present	Information
Executive Director Report	Update on Goals & Initiatives	Information
Review Policies	Denise Sundstrom, CFO & Anita Toth, HR Manager to present the following policies: 1. Nepotism 2. Cash and Investments 3. Credit Card Use 4. Expenditures 5. Purchasing – Bids & Quotes	Information/Discussion
TIES Meetings – January to March 2015	TIES Coordinator Meeting Start time: 9:00 a.m. Location: Hamline Room Dates: 1/8, 2/12 & 3/12/2015 TIES All Staff Meeting Start time: 3:00 p.m. Location: Cafeteria Dates: 1/13, 2/10 & 3/10 TIES2015 Tech Leadership Conference Location: St. Cloud Convention Center Dates: 2/13 to 2/14/2015 EC Regular Meeting Start time: 7:00 a.m. Location: Snelling Room – 3 rd Floor Dates: 1/21, 2/18 & 3/15/2014	Information



**Regular Meeting of the Executive Committee
November 21, 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. TIES2014 Conference Video
5. Adoption of Agenda
6. Consent Agenda Items
 - 6.1 Minutes of November 21, 2014 meeting
 - 6.2 Summary of Treasurers List of Disbursements
 - 6.3 Treasurers Report
 - 6.4 Personnel
7. 2013-14 Audit Report
8. TIES2014 Conference Report
9. Executive Director Report
 - Goals & Initiatives Update
10. Review Policies
11. Future Meeting Dates
12. Coordinator Report
13. Adjournment

Next Regular Meeting: Wednesday, January 21, 2015