

# Central Texas Tech Prep Consortium

## FIRST QUARTER ADVISORY BOARD MEETING

MEETING DATE: WEDNESDAY, NOVEMBER 18, 2009

MOVIE 11:00 AM – PLANETARIUM

GENERAL BOARD 12:00 NOON – STARLIGHT CONFERENCE ROOM, 2<sup>nd</sup> FLOOR

Central Texas College  
Mayborn Planetarium And Space Theater  
Killeen, Texas

### AGENDA

#### TOPIC

#### OUTCOMES

#### WHO

Welcome & Introductions

- Understand each other and our fields of service

Laurel Blair

Approval of Minutes

- Review and approval of minutes dated August 12, 2009

All

Election of Officers

- Discussion and Vote

All

Written Reports

- Annual Report
- September – October Activity Report
- Fiscal Report

- Questions, comments

All

Sherry Hollinger

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Perkins Site Visit

- Discussion

Danette Toone

Report on State and Regional Meetings

- Quarterly Tech Prep Directors' Meeting
- South/West Regional Meeting

- Update

Sherry Hollinger

Other Business/Reports/Discussions

- Upcoming activities
- Other

Sherry Hollinger

All

### ADJOURN