

# Central Texas Tech Prep Consortium

## 2nd QUARTER ADVISORY BOARD MEETING

MEETING DATE: WEDNESDAY, FEBRUARY 14, 2007

GENERAL BOARD 12:00 NOON – 1:00 PM

Texas Bioscience Institute

5701 Airport Road

Temple, Texas

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<b>AGENDA</b>		
<b>TOPIC</b>	<b>OUTCOMES</b>	<b>WHO</b>
Welcome & Introductions	<ul style="list-style-type: none"><li>Understand each other and our fields of service</li></ul>	Debbie Gommert
Approval of Minutes	<ul style="list-style-type: none"><li>Review and approval of minutes dated November 28, 2006</li></ul>	All
Written Reports <ul style="list-style-type: none"><li>Fiscal report – 1<sup>st</sup> quarter</li><li>Activity report</li></ul>	<ul style="list-style-type: none"><li>Questions, comments</li></ul>	All
Reallocation Money	<ul style="list-style-type: none"><li>Discussion on how to spend additional \$5,561</li></ul>	Sherry Hollinger
Other Business/Reports/Discussions	<ul style="list-style-type: none"><li>Other</li></ul>	All
Tour of Texas Bioscience Institute		All

**ADJOURN**