

# Central Texas Tech Prep Consortium

## SECOND QUARTER ADVISORY BOARD MEETING

MEETING DATE: WEDNESDAY, FEBRUARY 17, 2010  
EXECUTIVE BOARD – 11:30 AM  
GENERAL BOARD 12:00 NOON

University of Mary Hardin-Baylor  
Mayborn Center, Hall of Fame Room, 2<sup>nd</sup> Floor  
Belton, Texas

<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>	Don Owens
Approval of Minutes	<ul style="list-style-type: none"><li>Review and approval of minutes dated November 18, 2009</li></ul>	All
Written Reports	<ul style="list-style-type: none"><li>Questions, comments</li></ul>	
<ul style="list-style-type: none"><li>November – January Activity Report</li></ul>		Sherry Hollinger
<ul style="list-style-type: none"><li>Fiscal Report</li></ul>		Sherry Hollinger
Reallocation Money	<ul style="list-style-type: none"><li>Discussion</li></ul>	All
Fiscal Agent Agreement	<ul style="list-style-type: none"><li>Discussion</li></ul>	All
First Reading of Bylaws Revision	<ul style="list-style-type: none"><li>Discussion</li></ul>	All
Other Business/Reports/Discussions	<ul style="list-style-type: none"><li>Subgrant Report</li><li>Upcoming Activities</li><li>Other</li></ul>	Wanda Williams Sherry Hollinger All

**ADJOURN**