

# Central Texas Tech Prep Consortium

## SECOND QUARTER ADVISORY BOARD MEETING

MEETING DATE: WEDNESDAY, FEBRUARY 18, 2009

EXECUTIVE BOARD – 11:40 AM

GENERAL BOARD – 12:00 NOON

Temple College Pavilion

Louise Cox Boardroom

Temple, 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>	Laurel Blair
Special Presentation	<ul style="list-style-type: none"><li>Tech Prep Data Collection</li></ul>	Lesha Smith
Approval of Minutes	<ul style="list-style-type: none"><li>Review and approval of minutes dated November 19, 2008</li></ul>	All
Written Reports <ul style="list-style-type: none"><li>Fiscal Report</li><li>November - January Activity Report</li></ul>	<ul style="list-style-type: none"><li>Questions, comments</li></ul>	All Sherry Hollinger
Report on Education Open Source Conference	<ul style="list-style-type: none"><li>Overview</li></ul>	Sherry Hollinger
Other Business/Reports/Discussions	<ul style="list-style-type: none"><li>Recent/Upcoming Activities</li><li>Reallocation Money</li><li>Five Year Plan</li><li>Other</li></ul>	Sherry Hollinger Misty Harrell Sherry Hollinger Sherry Hollinger All

**ADJOURN**