

Central Texas Tech Prep Consortium

SECOND QUARTER ADVISORY BOARD MEETING

MEETING DATE: WEDNESDAY, FEBRUARY 20, 2008

EXECUTIVE BOARD – 11:30 AM

GENERAL BOARD – 12:00 NOON

NEW MEMBER ORIENTATION FOLLOWING MEETING

Temple College Pavilion
Louise Cox Boardroom
Temple, Texas

AGENDA		
TOPIC	OUTCOMES	WHO
Welcome & Introduction	<ul style="list-style-type: none">Understand each other and our fields of service	Laurel Blair
Approval of Minutes	<ul style="list-style-type: none">Review and approval of minutes dated November 28, 2007	All
Written Reports <ul style="list-style-type: none">Fiscal report - 1st Quarter2nd Quarter Activity Report (Dec – Feb)	<ul style="list-style-type: none">Questions, comments	All
Report on Quarterly Directors' Meeting	<ul style="list-style-type: none">UpdateReallocation Money	Sherry Hollinger
Grant for FY 2009	<ul style="list-style-type: none">Input from Board Members	All
Other Business/Reports/Discussions	<ul style="list-style-type: none">Upcoming Activities/WorkshopsOther	Sherry Hollinger All

ADJOURN

New Member Orientation Following Meeting