

Central Texas Tech Prep Consortium

THIRD QUARTER ADVISORY BOARD MEETING

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

Temple College Pavilion
Louise Cox Boardroom
Temple, Texas

AGENDA		
TOPIC	OUTCOMES	WHO
Welcome & Introductions	<ul style="list-style-type: none">Understand each other and our fields of service	Don Owens
Approval of Minutes	<ul style="list-style-type: none">Review and approval of minutes dated February 17, 2010	All
Written Reports <ul style="list-style-type: none">February - April Activity ReportFiscal Report	<ul style="list-style-type: none">Questions, comments	Sherry Hollinger All
Second Reading of Bylaws Revision	<ul style="list-style-type: none">DiscussionVote	All
Grant Application 2010 - 2011	<ul style="list-style-type: none">DiscussionVote	All
Other Business/Reports/Discussions	<ul style="list-style-type: none">Fiscal Agent AgreementUpcoming ActivitiesConference UpdatesOther	Sherry Hollinger Sherry Hollinger All All

ADJOURN