

Central Texas Tech Prep Consortium

THIRD QUARTER ADVISORY BOARD MEETING

MEETING DATE: WEDNESDAY, MAY 13, 2009

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	Laurel Blair
Approval of Minutes	<ul style="list-style-type: none">Review and approval of minutes dated February 18, 2009	All
Written Reports <ul style="list-style-type: none">Fiscal ReportFebruary - April Activity Report	<ul style="list-style-type: none">Questions, comments	Sherry Hollinger Sherry Hollinger Misty Harrell
Five Year Plan	<ul style="list-style-type: none">Discussion/vote	All
Grant for 2009 – 2010	<ul style="list-style-type: none">Discussion/vote	All
Other Business/Reports/Discussions	<ul style="list-style-type: none">Upcoming ActivitiesOther	Sherry Hollinger All

ADJOURN