

Central Texas Tech Prep Consortium

FOURTH QUARTER ADVISORY BOARD MEETING

MEETING DATE: WEDNESDAY, AUGUST 4, 2010
EXECUTIVE BOARD – 11:30 AM
GENERAL BOARD 12:00 NOON

ESC Region 12 South, Lampasas Room
101 N. 5th Street
Nolanville, Texas

AGENDA

TOPIC	OUTCOMES	WHO
Welcome & Introductions	<ul style="list-style-type: none">Understand each other and our fields of service	Don Owens
Centroplex P-20 Council	<ul style="list-style-type: none">Overview	Brandie Cleaver
Approval of Minutes	<ul style="list-style-type: none">Review and approval of minutes dated May 12, 2010	All
Written Reports <ul style="list-style-type: none">May - July Activity ReportFiscal Report	<ul style="list-style-type: none">Questions, comments	Sherry Hollinger All
Review of Consortium Data	<ul style="list-style-type: none">Data from Tech Prep Data CollectionCATEMA	Sherry Hollinger All
Other Business/Reports/Discussions	<ul style="list-style-type: none">Subgrants<ul style="list-style-type: none">Subgrants FY10 updateSubgrants FY11Advisory Board membersConference updateUpcoming activitiesOther	Wanda Williams All All Sherry Hollinger

ADJOURN

Next Board Meeting – November 10, 2010, at Central Texas College