

Central Texas Tech Prep Consortium

FOURTH QUARTER ADVISORY BOARD MEETING

MEETING DATE: WEDNESDAY, AUGUST 12, 2009

EXECUTIVE BOARD – 11:30 AM

GENERAL BOARD – 12:00 NOON

ESC Region 12 South, Coryell 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	Laurel Blair
Approval of Minutes	<ul style="list-style-type: none">Review and approval of minutes dated May 13, 2009	All
Written Reports <ul style="list-style-type: none">Fiscal ReportMay - August Activity Report	<ul style="list-style-type: none">Questions, comments	Sherry Hollinger
Grant for 2009-2010	<ul style="list-style-type: none">Update on applicationSubgrant focus/committee	Sherry Hollinger All
Summer Conference Highlights	<ul style="list-style-type: none">Connect3Career Cluster InstituteTexas Career Education ConferenceOther	All
Quarterly Directors' Meeting	<ul style="list-style-type: none">Report	Sherry Hollinger
Data Reports	<ul style="list-style-type: none">Discussion	All
Other Business/Reports/Discussions	<ul style="list-style-type: none">Upcoming activitiesCATEMA reportNominating committeeOther	Sherry Hollinger Sherry Hollinger Laurel Blair All

ADJOURN