

Central Texas Tech Prep Consortium

FOURTH QUARTER ADVISORY BOARD MEETING

MEETING DATE: THURSDAY, AUGUST 14, 2008
EXECUTIVE BOARD – 11:30 AM
GENERAL BOARD – 12:00 NOON

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 May 14, 2008	All
Written Reports <ul style="list-style-type: none">Fiscal report - 3rd QuarterMay - Aug Activity Report	<ul style="list-style-type: none">Questions, comments	All
Report on State Meeting	<ul style="list-style-type: none">Quarterly Tech Prep Directors' Meeting	Sherry Hollinger
Subgrants	<ul style="list-style-type: none">Report FY08Appoint committee for FY09	Wanda Williams Laurel Blair
Other Business/Reports/Discussions	<ul style="list-style-type: none">Upcoming Activities/WorkshopsSummer Workshop ReportAdvisory Board MembersFive Year PlanOther	Sherry Hollinger

ADJOURN

There will be a workshop planning meeting immediately following the board meeting. All board members are invited to attend. We will discuss workshops for the coming year and try to set dates, type of workshops, and possible locations.