

Central Texas Tech Prep Consortium

FOURTH QUARTER ADVISORY BOARD MEETING

MEETING DATE: WEDNESDAY, AUGUST 15, 2007

EXECUTIVE BOARD – 11:30 AM

GENERAL BOARD – 12:00 NOON

Louise Cox Boardroom - Pavilion - Temple College

AGENDA

TOPIC	OUTCOMES	WHO
Welcome & Introductions	<ul style="list-style-type: none">Understand each other and our fields of service	Debbie Gommert
Approval of Minutes	<ul style="list-style-type: none">Review and approval of minutes dated May 9, 2007	All
Written Reports <ul style="list-style-type: none">Fiscal report – 3rd quarterActivity report – May – August	<ul style="list-style-type: none">Questions, comments	All
Grant 2007/2008	<ul style="list-style-type: none">Update/changes	Sherry Hollinger All
Subgrants for FY 2008	<ul style="list-style-type: none">Appoint committee	Debbie Gommert
Nominating Committee Report	<ul style="list-style-type: none">Discussion/Vote	Laurel Blair All
Other Business/Reports/Discussions	<ul style="list-style-type: none">Other	All

ADJOURN