

TLT Board Meeting: AGENDA

Meeting Date: February 28, 2001
Meeting Time: 10am – 3:30 pm
Meeting Location: UNC General Administration Board Room A

10:00 am: Initial business, approve minutes of last meeting

10:15 am: Executive Director Search update, Frank Prochaska

10:30 am: Finance Committee Report:

10:45am: Organizational Assessment and Evaluation Committee Report

Project Reports:

11:00 am: TLT Retreat Planning Report, Hilarie Nickerson

11:30 am: S.O.L.I.D. Report, Chuck Bennett, Mike O’Kane

12-1pm: Lunch – TLT Portal Report and Demonstration, Ray Purdom, Steve Breiner, Mike O’Kane

Planning and Development:

1-2:30 pm: TLT Budget Report/Planning, Ray Purdom, Finance Committee

2:30– 3pm: Discussion: Review TLT Collaborative mission and directions, Steve Breiner, Organizational Assessment and Evaluation Committee

3-3:30: Other Business

3:30pm Adjourn