

TLT Board Meeting: AGENDA

Meeting Date: March 23, 2001
Meeting Time: 10am – 3:30 pm
Meeting Location: Joyner Library, ECU Campus

10:00 am: Initial business, approve minutes of last meeting
10:15 am: Collaborative Staffing update, Frank Prochaska
Executive Director
Other Collaborative Staff positions
11:00 am: Proposed by-laws, Chuck Bennett
11:15 am: S.O.L.I.D. Report, Chuck Bennett
RFI Results, Project status
11:30 Tour of ECU's Re-configurable Advanced Visualization Environment
(RAVE)

12-1pm: Lunch (Lunch discussion of RAVE and ECU PDA initiatives)

1:00 pm: TLT Symposium Report, Joanne Dehoney
1:10 pm: TLT Conference 2001, Hilarie Nickerson
1:30 Finance Committee Report
Budget Report, Spending projections and TLT Funding
Allocations, Spring 2001, Ray Purdom, Finance Committee
2:30 pm: Discussion: Review TLT Collaborative mission and directions
Steve Breiner, Organizational Assessment and Evaluation
Committee
3 pm. Adjourn
3-3:30 pm: Optional tour of ECU Assistive Technology facilities

Directions to ECU:

Directions to ECU: http://www.news.ecu.edu/area_maps2.html
Hotel information: <http://www.news.ecu.edu/motels/sign.html>

Parking information and room/building directions will be mailed to the listserv.