

TLTC Board Meeting: AGENDA

Meeting Date: January 15, 2003

Meeting Time: 2:00 – 4:00 pm

Meeting Location: Videoconference

AGENDA

TLTC Board Meeting

- 2:00 pm: Call roll and approve minutes of December 16 meeting (minutes forthcoming)
- 2:05 pm: Confirm Spring 2003 Board Meeting Dates:
Wednesday, February 12, 2-4pm, videoconference (if needed)
Wednesday, February 26, 10am-3pm, in person at GA
Wednesday, March 12, 2-4pm, videoconference
Wednesday, April 9, 2-4pm, videoconference
Friday, May 16, 10am-3pm, in person at GA
Wednesday, June 4, 2-4pm, videoconference
- 2:10 pm: Executive Director Report
- 2:20 pm: Discussion on Operating Plan draft items
- 2:40 pm: Discussion on Information and Technology Coordinator position description
- 3:00 pm: Discussion on Spring 2003 UNC TLT Conference
- 3:50 pm: New business - Margaret
- 4:00 pm: Adjourn