

**TLT Board Videoconference  
August 13, 2003  
2:00 – 4:00pm  
AGENDA**

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- 2:00 pm: Introduction of Board members
- 2:10 pm: Approve minutes of June 5 Board meeting
- 2:15 pm: Election Committee Report
- 2:20 pm: Executive Director Report
- 2:30 pm: Search Committee Update
- 2:35 pm: Next meeting and new Board member orientation  
North Carolina Central University campus  
Thursday Sept. 11, 2:00pm – 9:00pm (new Board members)  
Friday Sept. 12, 10:00am – 3:00pm (all TLTC Board members)
- 2:40 pm: Set dates for 03-04 TLTC Board meetings
- 2:50 pm: View TLTC Video
- 3:00 pm: 2003-04 Planning
- 3:30 pm: 2004 Conference Plans
- 3:50 pm: Other Business – Macromedia Licenses
- 4:00 pm: Adjourn