

TLTC Board Meeting

Center for School Leadership Development Building, Room 128
Thursday, December 16, 2004
10:00am – 3:00pm

AGENDA

- 10:00 am: Welcome and Roll Call
- 10:05 am: Approve Minutes of November 17 Videoconference
- 10:10 am: Executive Director Report
- 10:40 am: Strategic Planning Discussion (P&A Committee)
- 12:00 noon: Lunch
- 12:45 pm: 2005 Conference Update and Discussion
- 1:15 pm: MERLOT Project Update and Discussion
- 1:25 pm: Peer Review of TLT Material
- 1:45 pm: Brief Committee Reports
- 2:00 pm: Executive Session
- 3:00 pm: Adjourn