

TLTC Board Videoconference
Wednesday, March 8, 2006
2:00 – 4:00pm

AGENDA

- 2:00 pm: Welcome and Roll Call
- 2:05 pm: Approve Minutes of February 15 Meeting
- 2:10 pm: Executive Director Report
- 2:20 pm: Nominating and Search Committee Updates (Sharon)
- 2:25 pm: Finance Committee Report
- 2:40 pm: SAKAI Pilot Program Update (Steve)
- 2:50 pm: Discussion of Collaborative Services Draft Report (Sharon)
- 3:10 pm: Discussion of SLMS Next Steps (Frank)
- 3:20 pm: TLT Conference Update (Laura, Hilarie)
- 3:50 pm: New Business
- 4:00 pm: Adjourn