

TLTC Board Videoconference
Wednesday, April 12, 2006
2:00 – 4:00pm

AGENDA

- 2:00 pm: Welcome and Roll Call
- 2:05 pm: Approve Minutes of March 8 Videoconference
- 2:10 pm: Executive Director Report
- 2:20 pm: Search Committee Report (Laura)
- 2:35 pm: Sakai Project Update
- 2:40 pm: Finance Committee Recommendations on End-of-Year Expenditures
- 2:55 pm: SLMS Task Force Report and Next Steps (Frank)
- 3:15 pm: TLT Conference Debriefing Discussion (Laura, Hilarie)
- 3:35 pm: Proposal from TLTC Staff about Conference (Frank)
- 3:55 pm: New Business
- 4:00 pm: Adjourn