

## **TLTC Board Meeting**

Center for School Leadership Development Building, Room 119  
Monday, December 11, 2006  
10:00am – 3:00pm

### **AGENDA**

- 10:00 am: Welcome and Roll Call
- 10:05 am: Approve Minutes of Recent Meetings: September 27, October 17, and November 15, 2006
- 10:10 am: Executive Director Report and Update on TLTC Support for GA/PACE Initiatives (Frank, TLTC Staff)
- 11:00 am: 2006-07 TLTC Budget Allocations (Frank)
- 11:30 am: 2007 Conference Update (Frank, TLTC Staff)
- 12:00 noon: Lunch
- 12:45 pm: Report on Vista Project (John Myers, Frank)
- 1:15 pm: Bylaws Revision (John Myers)
- 1:30 pm: Centra Pilot Update (Faith, Lori)
- 1:35 pm: Proposed UNC Technology Leadership Institute (Bob)
- 1:50 pm: Open Source Pilot Projects Discussion (Frank, Steve)
- 2:10 pm: New Projects Discussion/Brainstorming (Ray)
- 2:45 pm: Committee Reports
- 2:55 pm: New Business
- 3:00 pm: Adjourn