

# **TLT Board Meeting: AGENDA**

Meeting Date: February 28, 2001  
Meeting Time: 10am – 3:30 pm  
Meeting Location: UNC General Administration Board Room A

10:00 am: Initial business, approve minutes of last meeting

10:15 am: Executive Director Search update, Frank Prochaska

10:30 am: Finance Committee Report:

10:45am: Organizational Assessment and Evaluation Committee Report

## **Project Reports:**

11:00 am: TLT Retreat Planning Report, Hilarie Nickerson

11:30 am: S.O.L.I.D. Report, Chuck Bennett, Mike O’Kane

**12-1pm: Lunch** – TLT Portal Report and Demonstration, Ray Purdom, Steve Breiner, Mike O’Kane

## **Planning and Development:**

1-2:30 pm: TLT Budget Report/Planning, Ray Purdom, Finance Committee

2:30– 3pm: Discussion: Review TLT Collaborative mission and directions, Steve Breiner, Organizational Assessment and Evaluation Committee

**3-3:30: Other Business**

**3:30pm Adjourn**