

TLTC Board Meeting AGENDA

Meeting Date: November 13, 2002

Meeting Time: 2:00 p.m. – 4:00 p.m.

Meeting Location: Videoconference

AGENDA

TLTC Board Meeting

- 2:00 pm: Initial business
Approve minutes of September 19 and October 23 meetings
- 2:05 pm: External Funding Committee Report - Sallie
- 2:20 pm: HPC Grant Proposal White Paper Discussion - Joyce
- 2:35 pm: Conference Program Committee Report - Ray
- 2:40 pm: Executive Director Report on Operating Plan Materials – Frank
- 2:55 pm: Finance Committee Report - Margaret
- 3:00 pm: Discussion on Operating Plan Materials and Budget
- 3:55 pm: New Business
- 4:00 pm: Adjourn