

[**http://ntrp16.org/**](http://ntrp16.org/)

**North Texas Regional P-16 Council Meeting Agenda**

**February 17, 2015 9:00 am – 12:00 pm**

**Educate Texas, Communities Foundation of Texas**

**5500 Caruth Haven Lane, Dallas, TX 75225**

**Phone: (214) 750-4222**

1. **Greetings, Introductions and Refreshments** *(9:00– 9:10)* Jean Keller

Welcome and thanks to Educate Texas Reo Pruett

1. **Approval of the December 2, 2014 Minutes** (9:10 - 9:15)
2. **Updates and Announcements from Council Members** *(9:15 – 9:30)*
3. **Updates on AVATAR and GenTX Grants** (9:30-9:45) Jean Keller

1. **Gap Analysis Report and Accountability Measures** *(9:45 – 10:00)*V. Barbara Bush
2. **Program** *(10:00– 11:00)*

Legislative Updateand DiscussionElizabeth Caudill

 Lanet Greenhaw

Cynthia Miller

1. **Review Council Vision, Mission, and Strategic Actions** (11:00-11:40) Ray de los Santos

Discussion of possible changes in membership, shareholders, committees, etc.

1. **Committee Reports** *(11:40 - noon)*
2. Communications & Networking & Social Media – Jeffrey Miller & Jann Miles
3. Funding & Sustainability – Don Perry & Ray de los Santos
4. Professional Development – Barbara Lerner & Kathy Wright-Chapman
5. Research, Assessment, & Accountability – V. Barbara Bush
6. **Adjourn**

**Mark Your Calendars for the 2014 – 2015 NTRP-16 Council Meetings**

9:00am – 12:00 pm

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| *May 5, 2015* | *Grand Prairie ISD* | *Host: Jeffrey Miller* | *Topic: Reflection on HB 5—A Year in Review* | *Meeting Leader: Chris Kanouse, Kathy Wright-Chapman, Dana Grieb & Jeffrey Miller* |