

**DRAFT**

**http://www.ntp16.notlb.com/**

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

**December 4, 2012 - 9:00am- 12:00pm**

Region XI Education Service Center

3001 North Freeway Fort Worth, Texas 76106

817-740-3600

**A. Greetings and Refreshments – 9-9:15am**

 **B. Welcome and Introductions – 9:15-9:30am**

Thank you to Dr. Francine Holland and Region XI Education Service Center for hosting the NTRP-16 Council.

 **C. Approval of September 18, 2012 Minutes**

 **D. GenTX Marketing Grant Mary Harris**

  **E. TG Financial Literacy Program – 10-10:30am** Nancy VanBoskirkTG Financial Literacy Consultant

 **F. Updates and Announcements from Council Members 10:30-10:45am** All

 **G.** **Break and Meet a New Friend – 10:45-11am**

 **H.** **Gap Analysis Report - 11-11:15am** V. Barbara Bush & Cynthia Williams

 **I. The State of the Region Conference- 11:15-11:30am** Rick Garcia, Don Perry &

 Reo Pruiett

 **I. Committee Reports (5 minutes each) – 11:30-12:00pm**

\*Communications and Networking Cynthia Fisher Miller

\*Professional Development Barbara Lerner

\*Funding and Sustainability Mary Harris

\*Research, Assessment, and Accountability V .Barbara Bush

 **M. Adjourn and Complete Your Committee Assignments - 12:00pm** All

**Future Council Meetings**

(All Meetings are from 9:00-Noon)

February 19, 2013 - Dallas County Community College District, Dallas - Host, Don Perry

May 7, 2013 – Fort Worth Chamber of Commerce, Fort Worth - Host, Cynthia Fisher Miller

**Proposed Executive Committee Meetings (Please Confirm)**

**9:00am-Noon**

January 15, 2013 Education Service Center XI Francine Holland

April 2, 2013 Texas Woman’s University Barbara Lerner

June 4, 2013 Fort Worth Chamber of Commerce Cynthia Fisher Miller

August 6, 2013 University of North Texas V. Barbara Bush