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

**September 16, 2014 9:00 am – 12:00 pm**

Place TBA

1. **Greetings and Refreshments** *(9:00 – 9:15)*
2. **Welcome and Introductions** *(9:15 – 9:30)*  Jean Keller

Thank you to hosts.

1. **Approval of the May 6, 2014 Minutes**
2. **Gap Analysis Report and Accountability Measures** *(9:45 – 10:00)*V. Barbara Bush

1. **Updates and Announcements from Council Members** *(10:00 – 10:10)*

1. **Committee Meetings and Reports** *(*Meetings: *10:10 – 10:50;* Reports: *10:50 – 11:10)*
2. Communications & Networking – Cynthia Fisher Miller & Debbie Endres
3. Funding & Sustainability – Mary Harris, Don Perry, Ray de los Santos
4. Professional Development – Barbara Lerner
5. Research, Assessment, & Accountability – V. Barbara Bush
6. **Program**
7. **Adjourn and Complete Your Committee Assignments**

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

9:00am – 12:00 pm

* As approved by the Executive Committee