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**North Texas Regional P-16 Council Meeting Agenda**  
**Education Service Center Region 11**  
**3001 North Freeway**  
**Fort Worth, Texas 76106**  
**(817) 740-3600**

**February 18, 2014 9:00 AM – 12:00 PM**  
**Host: Kathy Wright-Chapman**  
**Room 214 (Upstairs)**

- A. Greetings and Refreshments (9:00-9:15)**
- B. Welcome and Introductions (9:15 to 9:30)** Mary Harris  
Thank you to Kathy Wright Chapman and Region 11 ESC  
for hosting the meeting.
- C. Approval of the December 3, 2013 NTRP-16 Council Minutes**
- D. Gap Analysis Report and Accountability Measures (9:30-10:30)** V. Barbara Bush  
  
Presentation and Panel on HB 5 and Its Impact on Regional P-16 Institution & Business  
  
PRESENTER: **Ed Vara, Deputy Executive Direction, ESC Region 13**  
  
PANEL: **Cynthia Fisher Miller, Fort Worth Chamber of Commerce**  
**Don Perry, Dallas County Community College District**  
**Stacy Burrell, Fort Worth ISD**
- E. Region 11 AVATAR Report (10:30-10:40)** Kathy Wright Chapman

**F. Updates and Announcements from Council Members (10:40-11:00)**

**G. Committee Meetings and Reports (11:00-12:00)**

1. *Professional Development – Barbara Lerner & Jeffrey Miller  
Update on March 29, 2014 Counselor Workshop*
2. *Communication and Networking- Cynthia Fisher Millers and Deborah Endres  
Website Design and Communications*
3. *Funding & Sustainability- Mary Harris, Don Perry, and Ray de los Santos*
4. *Research, Assessment, & Accountability – V. Barbara Bush & Cynthia Williams  
Topics for May 6, 2014 NTRP-16 Council Meeting*

**H. Adjourn and Complete Committee Assignments**

**Future NTRP-16 Council Meetings**

9:00 AM – 12:00 PM

*May 6, 2014*

*Texas Woman’s University –  
Dallas Center*

*Barbara Lerner*