**North Texas Regional P-16 Council**

September 16, 2010 9:30 – 11:30 am

University of North Texas Dallas

7300 Houton School Road

Building 2, Room 308

Dallas, TX 75241

**Present:**

Gloria Bahamon, Paula Barnhouse, Judy Bell, Barbara Bush, Janet Butler, Charles CArona, Patricia Castillo, Pam Ehrich, Cynthia Fisher Miller, Rick Garcia, Rosemary Haggett, Mary Harris, Mary Hendrix, Raul Hinojsa, Francine Holland, Jesse Jones, Jean Keller, Brenda Kihl, Amy Kolhn, Calvin Lawrence, Barbara Lerner, Sandy Maddox, Mike Mattingly, Danielle Mazzeo, Marie Morris, Christie Myers, Don Perry, Ray de los Santos, David Setzer, John Shellene, Candy Slocum, Donna Solley, Jeannie Stone, Cynthia Williams

1. **Welcome and Introductions**

 Welcome and greeting to the UNT Dallas campus from Jean Keller. All members introduced themselves and shared their interest in the NTRP-16 Council.

1. **North Texas Regional P-16 Council History**

 Mary Harris shared an overview of the ten-year history of the Council. There was a discussion on past activities and the GAP analysis. Dr. Harris presented a PowerPoint. The PowerPoint will be posted on the Council’s website.

1. **North Texas Regional P-16 Council Present**

 Jean Keller presented an overview of the Council’s values, vision, mission, goals, and objectives. The workgroups/committees will determine the outcomes and hold themselves accountable for their activities in the coming year. The Council adopted the Strategic Plan as its program of work for September 2010 through August 2011.

1. **Why Me? North Texas Regional P-16 Council Members – Roles and Responsibilities** Francine Holland highlighted the importance of commitment and continuity of membership if the Council is to achieve its goals and mission. Each Council member is being asked to serve on a committee/workgroup to fulfill the goals and objectives set out in the Council’s adopted Strategic Plan.
2. **North Texas Regional P-16 Council Future – Strategic Plan**

 Jean Keller pointed out the four objectives, strategies, and action plans on the strategic plan and shared how important these were to have a functioning Council and to accomplish its goals and mission.

1. **The Future Will Be Created by You**

 Brenda Kihl shared the process for the remainder of the Council meeting and jow Council members would select their workgroups/committees. The Council members worked in groups for about 30-45 minutes.

* 1. Communications and Networking – Brenda Kihl & Cynthia Fisher Miller
	2. Professional Development – Barbara Lerner & Jesse Jones
	3. Funding and Sustainability – Mary Harris, Don Perry, & Ray de los Santos
	4. Research, Assessment, & Accountability – Barbara Bush & Francine Holland
1. **Meeting Adjourned**

 Meeting adjourned at 11:30 am.

**Future Council Meetings**

 December 2, 2010 9:30 – 11:30am Education Service Center Region XI

 February 17, 2011 9:30 – 11:30am Texas Woman’s University

 May 5, 2011 9:30 – 11:30am Education Service Center Region XI