

PUBLIC NOTICE

April 22, 2005

TO WHOM IT MAY CONCERN:

Notice is hereby given that a meeting of the Members and Board of Directors of TECH PREP OF THE RIO GRANDE VALLEY, INC., a Texas Non-Profit Corporation, will be held at Weslaco, Texas, at 9:30 a.m. on Tuesday, **April 26, 2005**, at **Knapp Medical Center Conference Center, Weslaco, Texas**. The agenda for the meeting is as follows:

Opening Ceremony Cesar Maldonado, President and Board Chair
Invocation; Pledge of Allegiance

Call to Order Cesar Maldonado
Announcements; Public Comments; President's Remarks

Updates from Regional Partners

University of Texas Health Science Center at San Antonio,

Opportunities in the Rio Grande Valley Debra Warner, MLIS, AHIP, Librarian V
Director of Community Outreach, Center for South Texas Programs, RAHC

Region One Go Center/Scholars Activities Todd Holland
Outreach Director and Scholars/Go Center Specialist, Tech Prep RGV

Action Item: Consider and Approve Minutes of Members'
Meeting of October 28, 2004 (see attachments) Cesar Maldonado

Action Item: Ratify Board's Actions from October 28, 2004, through April 25, 2005 (see attachments)

Committee Reports

Curriculum/Work-Based Learning Linda Wade, Ph.D.

Executive Cesar Maldonado, P.E.

Finance and Bylaws Joe Vasquez/Stephen M. Vassberg

Marketing and Awards Dean LaFever/Moose Miller

Nominations Perry A. Vaughn

Partnerships Adrian A. Arriaga

Professional Development Janice H. Mumford

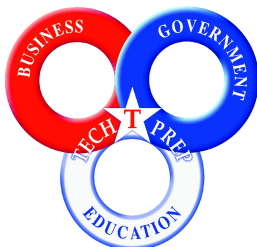
Technology Initiatives Sam O. Olivarez

Universities and Colleges Pat Hobbs

Ratification of Actions Cesar Maldonado

Briefing Items/Coming Events: Executive Director's Comments Patricia G. (Pat) Bubb

TECH PREP OF THE RIO GRANDE VALLEY, INC., represents the Lower Rio Grande Valley TPAD Consortium, which includes 32 school districts, 2 community colleges, 1 technical college, 3 universities, and numerous business, professional, and governmental organizations. The consortium is operating under grants in federal funds and is overseen by state agencies including the Texas Education Agency, the Texas Higher Education Coordinating Board, and the Texas Workforce Commission. Texas State Technical College Harlingen, a Texas state agency, is fiscal agent for the consortium. For more information, contact Patricia G. (Pat) Bubb, Executive Director, at 956.364.4512.



TECH PREP OF THE RIO GRANDE VALLEY, INC.

By _____
Pat Bubb, Executive Director