

PUBLIC NOTICE

August 17, 2009

TO WHOM IT MAY CONCERN:

Notice is hereby given that a meeting of the Board of Directors of TECH PREP OF THE RIO GRANDE VALLEY, INC., a Texas Non-Profit Corporation, will be held at Weslaco, Texas, at 12 noon on Thursday, August 20, 2009, in the Conference Room of the Weslaco Area Chamber of Commerce, 301 West Railroad Street, Weslaco, Texas. The agenda for the meeting is as follows:

CALL TO ORDER..... Richard Vaughan, Meeting Chair
Invocation; Pledge of Allegiance; Announcements; Public Comments. Meeting Chair
Board Bytes. Patricia G. (Pat) Bubb, Executive Director

ACTION ITEMS:

- 1. Consider/Approve Board Minutes of May 21, 2009..... Richard Vaughan
- 2. Consider/Approve Finance & Bylaws Committee Reports and Recommendations..... Joe Vasquez and Teri Zamora
- 3. Consider/Approve Nominations Committee Report and Recommendations Perry A. Vaughn

BRIEFING ITEMS:

- 4. Committee Reports
 - A. Executive and Partnerships. Richard Vaughan
 - B. Finance and Bylaws..... Joe Vasquez and Teri Zamora
 - C. Lower Rio Grande P-16 Council (Curriculum/Work-Based Learning Professional Development, and Universities and Colleges) Linda Fossen, Norma Salaiz, Ph.D., and Gonzalo Salazar
 - D. Marketing and Awards and Technology Initiatives..... Naomi Perales
 - E. Nominations..... Perry A. Vaughn
- 5. Staff Reports

OTHER BUSINESS; ADJOURN..... Meeting Chair



TECH PREP OF THE RIO GRANDE VALLEY, INC.

By Pat Bubb
Patricia G. (Pat) Bubb, Executive Director