

PUBLIC NOTICE

February 18, 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 Tuesday, February 24, 2009, in the Board Room of the Rio Grande Valley Partnership, 322 South Missouri Avenue, 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 and Special Presentations..... Patricia G. (Pat) Bubb, Director, with
Jim Windham, Texas Institute for Education Reform, and
Drew Scheberle, Senior Vice President for
Education and Talent Development, Austin Chamber

ACTION ITEMS:

- 1. Consider/Approve Board Minutes of November 25, 2008. 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