

# PUBLIC NOTICE

January 21, 2004

## 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 McAllen, Texas, at 12:00 p.m. on Tuesday, **January 27, 2004**, at **McAllen Independent School District, Board Room, 2000 N. 23<sup>rd</sup>, McAllen, Texas**. The agenda for the meeting is as follows:

**CALL TO ORDER** ..... Meeting Chair  
Invocation; Pledge of Allegiance; Announcements; Public Comments  
  
Board Bytes ..... Pat Bubb

### **ACTION ITEMS:**

1. Consider/Approve Board Minutes of November 25, 2003 ..... Meeting Chair
  
2. Consider/Approve Finance and Bylaws Committee Reports and Recommendations ..... Joe Vasquez and Stephen M. Vassberg
  
3. Consider/Approve Marketing and Awards Committee Reports and Recommendations ..... Maria Nuez Hall and Moose Miller
  
4. Consider and Approve Professional Development Committee Report and Recommendations ..... Janice H. Mumford

### **BRIEFING ITEMS**

5. Committee Reports
  - A. Curriculum/Work-Based Learning ..... Linda Wade, Ph.D.
  
  - B. Executive ..... Cesar Maldonado, P.E.
  
  - C. Finance and Bylaws ..... Joe Vasquez/Stephen M. Vassberg
  
  - D. Marketing and Awards ..... Maria Nuez Hall/Moose Miller
  
  - E. Nominations ..... Perry A. Vaughn
  
  - F. Partnerships ..... Ed Tamayo/Adrian A. Arriaga
  
  - G. Professional Development ..... Janice H. Mumford
  
  - H. Technology Initiatives ..... Sam O. Olivarez
  
  - I. Universities and Colleges ..... Pat Hobbs
  
6. Staff Reports

**OTHER BUSINESS; ADJOURN** ..... Meeting Chair

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