

PUBLIC NOTICE

May 25, 2005

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 Brownsville, Texas, at 12:00 p.m. on Tuesday, **May 31, 2005**, at **Four Points Sheraton, 3777 North Expressway, Brownsville, Texas**. The agenda for the meeting is as follows:

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

ACTION ITEMS:

1. Consider/Approve Board Minutes of March 29, 2005 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 Dean LaFever and Moose Miller
4. Consider/Approve Nominations Committee
Recommendations Perry A. Vaughn
5. Consider/Approve Professional Development Committee
Recommendations Perry A. Vaughn
6. 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 Dean LaFever/Moose Miller
 - E. Nominations Perry A. Vaughn
 - F. Partnerships Adrian A. Arriaga
 - G. Professional Development Janice H. Mumford
 - H. Technology Initiatives Sam O. Olivarez
 - I. Universities and Colleges Pat Hobbs

7. 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

