

PUBLIC NOTICE

May 21, 2008

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 12:00 p.m. on Tuesday, May 27, 2008, at the Rio Grande Valley Partnership Board Room, 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. Patricia G. (Pat) Bubb

ACTION ITEMS:

- 1. Consider/Approve Board Minutes of February 26, 2008. Richard Vaughan
- 2. Consider/Approve Finance & Bylaws Committee Reports and Recommendations..... Joe Vasquez and Robert Gomez
- 3. Consider/Approve Nominations Committee Reports and Recommendations..... Perry A. Vaughn

BRIEFING ITEMS:

- 4. Committee Reports
 - A. Curriculum/Work-Based Learning and Professional Development Linda Wade, Ph.D. and Norma Salaiz, Ph.D.
 - B. Executive and Partnerships. Richard Vaughan
 - C. Finance and Bylaws..... Joe Vasquez/Robert Gomez
 - D. Marketing and Awards..... Dean LaFever
 - E. Nominations..... Perry A. Vaughn
 - F. Technology Initiatives..... Sam O. Olivarez
 - G. Universities and Colleges..... Linda Fossen

5. Staff Reports

OTHER BUSINESS; ADJOURN..... Meeting Chair



TECH PREP OF THE RIO GRANDE VALLEY, INC.

By Pat Bubb
Pat Bubb, Executive Director