

**PUBLIC NOTICE**

May 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 Thursday, May 21, 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. .... Patricia G. (Pat) Bubb, Executive Director

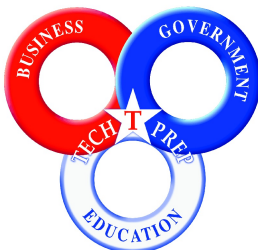
**ACTION ITEMS:**

- 1. Consider/Approve Board Minutes of February 24, 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