

PUBLIC NOTICE

November 23, 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 Brownsville, Texas, at 12:00 p.m. on Tuesday, **November 30, 2004**, at the **International Technology, Education and Commerce (ITEC) Campus, UTB/TSC, 301 Mexico Blvd., Brownsville, 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
Maria Nuez Hall

ACTION ITEMS:

1. Consider/Approve Board Minutes of September 28, 2004 Meeting Chair
2. Consider/Approve Finance and Bylaws Committee
Reports and Recommendations Joe Vasquez and Stephen M. Vassberg
3. Consider and Approve Marketing and Awards Committee
Reports and Recommendations Maria Nuez Hall and Moose Miller
4. Consider/Approve Nominations Committee
Recommendations Janice H. Mumford

BRIEFING ITEMS

5. Review Minutes of Annual Meeting Meeting Chair
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 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

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

