



COLLABORATIVE MEETING

February 5, 2010

Northampton Cultural Arts/Wellness Center, Jackson, NC

PURPOSE/CONTEXT: Regular monthly meeting

DESIRED OUTCOME (S): By the end of this meeting, participants will have ...

1. an update from the director, committees, and partners
2. a knowledge of business transactions for the regular monthly meeting
3. a revised draft of the Beginning Teacher Welcome Packet

STAKEHOLDERS: Collaborative LEA Representatives, partners, and Director

WHAT (Content)	HOW (Process)	WHO (Facilitator)	TIME (Minutes)
Start-ups			
<ul style="list-style-type: none"> • Purpose/Context • Desired Outcomes • Agenda (action) • Minutes (action) • Ground Rules 	Presentation Review Discuss Clarify Consensus	Ralph Evans	10
Information Items			
1. Director's Report	Presentation / Discussion	Ralph	10
2. Committee Reports	Presentation / Discussion	Comm. Chairs	10
3. Mentor Task Force Report	Presentation / Discussion	Paula Mickey	10
4. Regional and Partner Updates	Presentation / Discussion	Partners	20
Action Items			
1. Budget/Finance Report 2. 2011 Retreat 3. Spring Conference	Presentation Discussion Consensus	Ralph	30
Lunch			45
Beginning Teacher Welcome Packet	Work session		150 (2.5 hrs)
Announcements			
Next Meeting – Edenton-Chowan March 5 – 10:00-3:00	Presentation/Discussion	Ralph	5
Next Steps			
BTWP Assignment	Discussion Consensus	LEA Rep (designated)	5
Plus/Delta	Monthly Feedback Form	LEA Rep	5
Adjourn			

Member LEAs: Bertie, Camden, Edenton-Chowan, Edgecombe, Gates, Halifax, Hertford, Martin, Northampton, Perquimans, Tyrrell, Warren, Washington, Weldon.