



COLLABORATIVE MEETING

April 25, 2010 (11:30 am – 12:30 pm)
Sheraton Atlantic Beach, Atlantic Beach, NC

PURPOSE/CONTEXT: Regular monthly meeting

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

1. a debriefing of the spring conference
2. an update from the director, committees, and partners
3. a knowledge of business transactions for the regular monthly meeting

STAKEHOLDERS: Collaborative LEA Representatives, partners, and Director

WHAT (Content)	HOW (Process)	WHO (Facilitator)	TIME (Minutes)
<u>Start-ups</u> <ul style="list-style-type: none"> • Purpose/Context • Desired Outcomes • Agenda (action) • Minutes (action) • Ground Rules 	Presentation Review Discuss Clarify Consensus	Ralph Evans	10
<u>Information Items</u> 1. Conference Debriefing	Discussion	LEA Reps	15
2. Director's Report	Presentation / Discussion	Ralph	5
3. Regional and Partner Updates	Presentation / Discussion	Partners	5
<u>Action Items</u> 1. Budget/Finance Report 2. Spring Conference - 2012 3. July Work Session - BTWP 4. Other	Presentation Discussion Consensus	Ralph	10
<u>Announcements</u> Next Meeting – Bertie County June 4 – 10:00-3:00	Presentation/Discussion	Ralph	5
<u>Next Steps</u> BTWP	Discussion Consensus	LEA Rep (designated)	5
<u>Plus/Delta</u>	Monthly Feedback Form	LEA Rep	5
<u>Adjourn</u>			

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