



COLLABORATIVE MEETING

October 10, 2009

Chowan University, Murfreesboro, 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. an 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) • Roles • Decision Making Option • Ground Rules 	Presentation Review Discuss Clarify Consensus / Gather Input and committee decide.	Ralph	5
<u>Information Items</u>			
1. Director's Report	Presentation Discussion	Ralph	10
2. Committee Reports	Presentation Discussion	Committee Chairs	10
3. Regional and Partner Updates	Presentation Discussion	Mollie Brenda T. Other Partners	20
4. Other	Presentation Discussion	Membership	10
<u>Action Items</u>			
1. Budget/Finance Report	Presentation	Ralph	15
2. EDUC 225 Lateral Entry Course	Discussion		
3. Other	Consensus		
<u>Announcements</u>			
Next Meeting – Martin County November 6 – 10:00-3:00	Presentation/Discussion	Ralph	5
<u>Next Steps</u>			
	Discussion Consensus	LEA Rep (designated)	10
<u>Plus/Delta</u>			
	Monthly Feedback Form	LEA Rep (designated)	5
<u>Adjourn to Closing General Session</u>			

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