



COLLABORATIVE MEETING

September 4, 2009

Tyrrell County Schools, Columbia, 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 outline of work the Collaborative will do during the 2009-10 school year

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	10
<u>Information Items</u>			
1. Director's Report	Presentation Discussion	Ralph	30
2. Committee Reports a. Support Coach	Presentation Discussion	Committee Chairs	20
3. Regional and Partner Updates	Presentation Discussion	Mollie Catherine Partners	20
<u>Action Items</u>			
1. Budget/Finance Report 2. Other	Presentation Discussion Consensus	Ralph	40
<u>Lunch</u>			40
<u>Best Practices/Work Session</u>			
1. Outlining the Year's Work	Presentation Discussion	LEA Reps (designated)	60
<u>Announcements</u>			
1. Next Meeting	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</u>			

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